

HMP /caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
NK 183A-1881

On October 23, 1984, [] advised that one evening approximately two weeks ago, [] met with VINCENT GIGANTE at VENERO MANGANO's SOCIAL CLUB at 101 Thompson Street, New York, New York.

b6
b7C
b7D

Source advised that GIGANTE was again on the Thompson Street location on the evening of October 22, 1984.

DATE _____
BY _____
TIME _____

183A-1887-10A

SEARCHED INDEXED
SERIALIZED FILED
APR 1964 FBI - NEW YORK

b6
b7C

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/29/84

TO : SAC, BOSTON (183-1052)

FROM : *ADIC* ADIC, NEW YORK (183A-3066 SUB U) (C-6)

SUBJECT: VINCENT GIGANTE, aka
"Chin";
RICO
(OO:NY)

For information of receiving offices, NYO is conducting an investigation of captioned subject, underboss of the GENOVESE LCN family. [redacted]

[redacted] and long time associate of numerous OC figures. [redacted] an officer in the SOUTH EAST BRONX DEVELOPMENT CORP (SEBCO), and in this position handles HUD funds and controls rehabilitation projects in the Bronx. It is believed that money is funneled to the mob from these projects via [redacted] and that he additionally assists [redacted] in other areas of mob business.

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b7C

The following telephone numbers were called from [redacted] residence [redacted] New York, Number [redacted] during the period May-August, 1984.

Receiving offices are requested to obtain subscriber information, conduct indices checks and advise NYO.

Boston at Boston, Massachusetts: [redacted]

b6
b7C

Los Angeles at Los, Angeles, California: [redacted]

2-Boston
1-Los Angeles (183-1801)
1-Newark (183-1887)
1-New Orleans (183-298)
1-San Juan
1-Tampa 9183-1209)
1-WFO
1-New York

SPS:sp
(9)

183A-1887-102

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 06 1984	

[redacted]

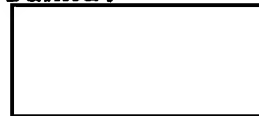
b6
b7C

NY 183-3066

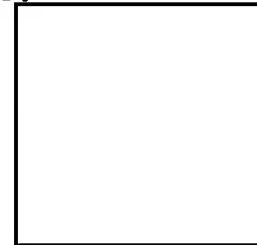
Newark at Newark, New Jersey:



New Orleans at New Orleans, Louisiana:



San Juan at San Juan, Puerto Rico:



Tampa at Tampa, Florida:

WFO at Washington, D.C.:

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/13/84

TO: ADIC, NEW YORK (183A-3066) (M-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
 "Chin";
 RICO
 (OO: NY)

RE: New York airtels to Newark, 9/19/84, and 10/12/84
 New York airtel to Albany, 10/5/84.

Enclosed for New York is the original and one copy of
 subscriber information as requested in referenced airtel dated
 9/19/84.

Newark indices are negative regarding [redacted]
 and [redacted]

b6
 b7C

Newark indices are positive regarding Mrs. [redacted] (possibly
 [redacted] Newark file 245A-3-3-651-7 and 651-8; entitled
 [redacted] ET AL; NARCOTICS." Referenced communica-
 tion indicates that one [redacted]
 [redacted] NY, was contacted at telephone number [redacted] It is
 not known whether [redacted] as indicated on subscriber information
 is identifiable with [redacted] referenced in aforementioned
 file.

b6
 b7C

Subscriber information to the following telephone
 numbers submitted to Newark by New York as per referenced
 airtel dated 10/5/84 are as follows:

2-New York (Enc. 2)

2-Newark
 SWF/rc

(4)

183A-1887-103

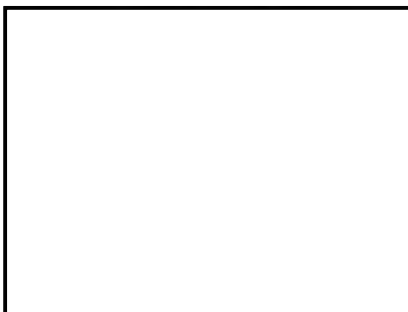
b6
 b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

SEARCHED INDEXED
 SERIALIZED FILED

NK 183A-1887

[redacted]
Unassigned number



b6
b7C

Newark indices are positive regarding both [redacted] and Mrs. [redacted]. Newark file 179-1090-38-22 indicates that [redacted] called [redacted] at his residence, [redacted] on 1/6/81. Newark indices is positive regarding [redacted] as referenced in Newark airtel to New York dated 1/6/81, captioned case.

b6
b7C

Newark indices appear to be positive regarding [redacted] but not identifiable with [redacted]. On 3/22/73, [redacted] is referenced as a subscriber who was contacted by [redacted] [redacted] NJ, regarding an IGB violation. No further information is available regarding [redacted]. New Jersey CCH is negative.

b6
b7C

On 9/8/77, in a teletype from Miami to FBIHQ, an [redacted] is referenced regarding a RICO investigation, but is not identifiable. New Jersey CCH is negative regarding [redacted].

b6
b7C

On 10/23/84, a very reliable Newark informant advised that approximately two weeks prior to that date VINCENT GIGANTE met with [redacted] at [redacted] [redacted] NY. Source further advised that GIGANTE was again seen on Thompson St. on the evening of 10/22/84.

LEADS

NEWARK

AT NEWARK, NJ: Investigation continuing.

5

Date 11/13/84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

To <u>SC</u>	[Redacted]	Buded
Return to <u>SA</u>	<u>C-4</u>	File number <u>183A-1887</u>

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

(see attached)

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		

Specific information desired

Serial Security Number

Results of check

Subscriber Information

Lead
SC
11/13/84
[Signature]

494
11/20/84
88

183A-1887-104

SEARCHED INDEXED
SERIALIZED FILED
FBI - 1934

1
2

SH

FBI/DOJ

b6
b7C
b7D

ELSUR Indices
IIS

TO: SUPPORT SERVICES SUPERVISOR 4

Date _____

10/25/84

Subject

Social Security Account #

Aliases

b6
b7C

Birth Date

Birthplace

Race

Sex	
-----	--

☐ Male
☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

$$179-1090-38=2$$

Subscriber Information

Called by

1-6-1987

b6
b7C

Requested by

SA

Squad

C-4

Extension

226

File No.

le No. 183A-1887

b6
b7C

Searched by

fn

11/1/84
(date)

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

SEARCHED LB INDEXED LB
 SERIALIZED LB FILED LB
 NOV 13 1984
 FBI - NEW YORK

FBI/DOJ

Rec'd on paper 11/3/84 p. 13

10-16-84

Social Security Account #

Aliases

Add

Birth Date	1950-01-01
------------	------------

Birthplace	
------------	--

Race

Sex	Age	Weight	Height	Waist	Hip	Neck	Arm	Leg	Foot	Hand	Thumb	Index	Middle	Ring	Pinky	Ring	Pinky	Index	Thumb	Hand	Foot	Leg	Arm	Neck	Hip	Waist	Height	Weight	Age	Sex
Male	25	175	70	34	40	14	24	30	10	7	6	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	Male
Female	25	150	60	30	36	12	20	26	9	6	5	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	Female

☐ Male☐ Female

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality ofRequested by

PA

Squad

C-4

Extension

397

File No.

183A-1887

Searched by



10/17/84
(date)

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7C

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : DIRECTOR, FBI (183-7049)

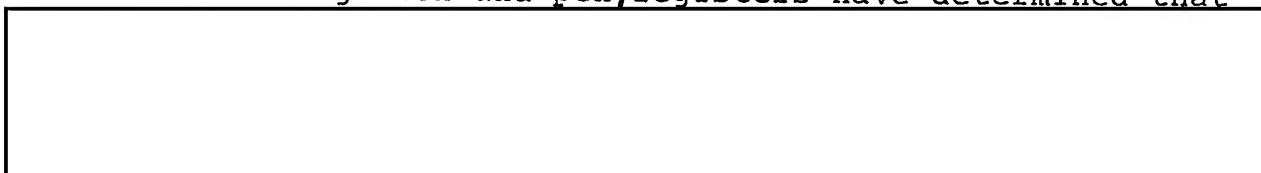
11/13/84

FROM : ADIC, NEW YORK (183-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO
(OO:NY)

Captioned subject is Underboss of the GENOVESE La Cosa Nostra (LCN) Family in NY and is the target of an FBI-NYCPD Task Force investigation.

Investigation and pen registers have determined that



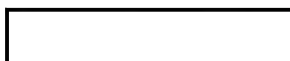
b6
b7C
b7E

Receiving offices are requested to identify subscribers and conduct indices checks where appropriate.

LEADS

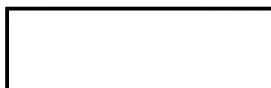
JACKSONVILLE

AT PENSACOLA, FLORIDA.



MEXICO CITY

AT MEXICO CITY, MEXICO.



b6
b7C
b7E

4-Bureau
(2-Legat, Mexico City)
2-Jacksonville
4-Miami (183-1968)
②-Newark (183-1887)
2-New York

LSF:mjw
(15)

NO

183A-1887-107

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1984	

A rectangular black box redacting the content of the form.

b6
b7C

MIAMI

AT ORLANDO. FLORIDA [REDACTED]
[REDACTED]

AT WINTER PARK. FLORIDA [REDACTED]
[REDACTED]

NEWARK

AT NEWARK, NEW JERSEY. [REDACTED]
[REDACTED]

b6
b7C
b7E

(9)

Date 11/16/84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other _____
☐ Driver's License

To	<div style="border: 1px solid black; width: 150px; height: 100px; margin: 0 auto;"></div>	Buded
Return to		File number
<u>SA</u>		<u>183A-1887</u>
Name and aliases of subject, and spouse		

b6
b7C

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	H	Eyes
Birth date	Birthplace <u>Y94</u>			
Arrest Number	Fingerprint classification <u>2</u>		Criminal specialty	

b6
b7C
b7D

Specific information desired	Social Security Number
<u>Subscriber Information</u>	

Results of check

Lead
IA
11/16/84
RB

all checked
RB
mw
1
2

183A-1887-108
LB
LB

b6
b7C

- ☒ ELSUR Indices
- ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Subject

Date _____

Social Security Account #

Aliases

Birth Date

Birthplace	
------------	--

Race

Sex	
-----	--

☐ Male☐ Female☐ Exact Spelling☒ All References☐ Main Subversive Case Files Only☐ Subversive References Only☐ Main Criminal Case Files Only☐ Criminal References Only☐ Main Subversive (If no Main, list all Subversive References)☐ Main Criminal (If no Main, list all Criminal References)☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

183-1832-163-6

Unable to locate Reference in this Serial	
---	--

Requested by

Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

SEARCHED INDEXED
SERIALIZED FILED

NOV 26 1984

Social Security Account #

 \bar{A}

Sex	
-----	--

☐ Restrict Locality of

No. 183A-1887-111

11/21/84
1 (date)

(date)

(date)

? - Not identifiable
U - Unavailable reference

SERIALIZED

NOV 26 1984

FBI/DOJ

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DEC 3 - 1984

AIRTEL

TO : SAC NEWARK (183A-1887)

FROM : ADIC, NEW YORK (183A-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka -
"Chin"
RICO (A)
(OO:)

Re New York telcall to Atlantic City RA on 11/19/84.

For the information of Newark, [redacted] a [redacted] in the GENOVESE LCN Crime Family, and close associate of captioned subject, is a heavy gambler and frequents the MEADOWLANDS RACE TRACK in East Rutherford, New Jersey, weekly. [redacted] has a girlfriend, [redacted] New York, New York, [redacted] is looking to get a job at the GOLDEN NUGGET CASINO in Atlantic City, New Jersey.

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b7C

In view of the above, New York would like to know if [redacted] date of birth [redacted] white male, has a line of credit at the GOLDEN NUGGET CASINO in Atlantic City, New Jersey.

LEAD

NEWARK

AT ATLANTIC CITY, NEW JERSEY. Is requested to discreetly ascertain if [redacted] has a line of credit at the GOLDEN NUGGET CASINO, Atlantic City, New Jersey, and advise New York as to results.

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12/17/84 Covered;
No record; insert
to D at acra
with
②-Newark
2-New York

WJC:lz
(5)

Lead at [redacted] 12/17/84

183A-1887-112
AT
ACRA
c/a

b6
b7C

183A-1887

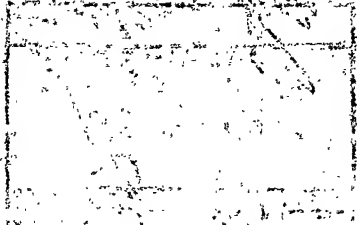
WTM:dhc

The following investigation was conducted by [REDACTED]

[REDACTED] On December 17, 1984, [REDACTED] Security, CAESAR'S BOARDWALK CASINO AND HOTEL, Atlantic City, New Jersey advised that a review of their files failed to locate a record identifiable with [REDACTED] or logical variations of that name.

b6
b7C

ONE (1) [REDACTED]



113

WPC/caw

VINCENT GIGANTE;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On November 16, 1984, [REDACTED] provided the following information:

[REDACTED] a made member of the GENOVESE LCN FAMILY and close associate of VINCENT GIGANTE. can normally be contacted at [REDACTED]

b6
b7C
b7D

[Handwritten signature]

183A-1887-114

WPC/caw

VINCENT GIGANTE;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On December 12, 1984, [REDACTED] provided the following information:

[REDACTED]
[REDACTED] New York City New York for [REDACTED]
[REDACTED] VINCENT GIGANTE and [REDACTED]
lives in an apartment house owned by [REDACTED]
office telephone number is [REDACTED]

b6
b7C
b7D

OTIS

183A-1887-115
LB
sm

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 12/24/84b6
b7C

002

FM NEWARK (183A-1887) (P) (C-4)

TO DIRECTOR (ROUTINE)

(ATTN: CID, OC SECTION)

NEW YORK (183A-3066) (M-6) (~~ROUTINE~~)

BT

UNCLAS E F T O

VINCENT GIGANTE CREW, GENOVESE LCN FAMILY; RICO

RE: NEWARK TELCALL TO SA [REDACTED] NEW YORK OFFICE,
 DECEMBER 21, 1984.

ON DECEMBER 21, 1984, [REDACTED] ADVISED THAT MEMBERS AND
 ASSOCIATES OF VINCENT GIGANTE'S CREW WILL ATTEND A CHRISTMAS PARTY
 AT [REDACTED] 101 THOMPSON ST., NEW YORK CITY, ON
 DECEMBER 24, 1984, BETWEEN NOON AND 7:00 P.M.

BT

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b7C
b7D

#

HMP/blm

DELS No. _____
 1. _____
 2. _____
 3. _____

183A-1887-116

b6
b7CApproved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

★ U.S. Government Printing Office: 1984-431-613/6249

SERIALIZED _____ FILED _____

HMP/blm

VINCENT GIGANTE CREW,
GENOVESE LCN FAMILY;
RICO
(NK 183A-1887)

On December 21, 1984, [redacted] advised that
members and associates of VINCENT GIGANTE's crew will
attend a Christmas Party at [redacted]
[redacted] New York City, New York, on
December 24, 1984, between Noon and 7:00 p.m.

b6
b7C
b7D

183A-1887

117

b6
b7C

☐ ELSUR Indices
☐ IIS

Date 12/3/84

Social Security Account #

Address

Birth Date

Birthplace	
------------	--

Race	
-------------	--

Sex	
-----	--

☐ Male
☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only☐ Subversive References Only☐ Main Criminal Case Files Only☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)☐ Restrict Locality of[illegible]

Requested by

Squad	
-------	--

Extension	
-----------	--

File No.

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

☐ ELSUR Indices
☐ IIS

Date 12/3/84

Aliases	
---------	--

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of _____

Requested by			Squad	Extension	File No.	b6 b7C
JA			C-4	399	183A-1887	

Searched by _____
_____ (date)

Consolidated by _____
_____ (date)

Reviewed by _____
_____ (date)

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

☐ Male
☐ Female

- ☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
- ☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
- ☐ Restrict Locality of _____

[illegible]

(date)

? - Not identifiable
U - Unavailable reference

☐ ELSUR Indices
☐ IIS

TO: SUPPOT SERVICES SUPERVISOR

Subject

Date _____

Social Security Account #	
---------------------------	--

Aliases

Address

Birth Date

Birthplace	
------------	--

Race	
-------------	--

Sex
☐ Male
☐ Female

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of _____
☒ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

b6
b7C

[illegible]

Requested by

Squad	Player	Age	Position	Height	Weight	Goals	Assists	Yellow Cards	Red Cards
A	Player A1	23	Striker	180cm	75kg	12	5	3	0
	Player A2	25	Defender	185cm	80kg	2	1	5	0
	Player A3	22	Goalkeeper	190cm	85kg	0	0	1	0
B	Player B1	24	Midfielder	175cm	70kg	8	10	2	0
	Player B2	26	Defender	188cm	82kg	1	2	4	0
	Player B3	21	Striker	178cm	72kg	10	7	1	0
C	Player C1	27	Defender	192cm	88kg	0	1	6	0
	Player C2	23	Midfielder	170cm	68kg	5	8	2	0
	Player C3	25	Striker	182cm	78kg	9	6	1	0

Extension

File No.	
----------	--

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

HMP/blm

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO
OO: NEWARK
NK 183A-1887

On December 7, 1984, [] advised that as of the current time there was no charge in the activities of GENOVESE family members operating out of the TRIANGLE SOCIAL CLUB on Sullivan Street, New York City, and the social club at 101 Thompson Street, New York City.

b7D

183A-1887-119

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1985	
[] RK	

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/28/84

TO: ADIC, NEW YORK (183A-3066) (M-6)

FROM: SAC, NEWARK (183A-1887) (RUC) (C-4)

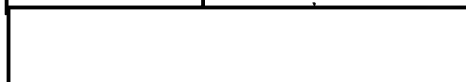
VINCENT GIGANTE, aka
 "Chin"
 RICO
 (OO: NY)

RE: New York airtels to Newark, 10/29, 11/13, and 12/3/84.

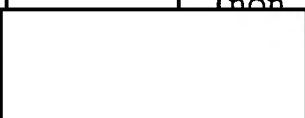
The following is a list of subscriber information requested for telephone numbers per New York airtels to Newark, 10/29 and 11/13/84.



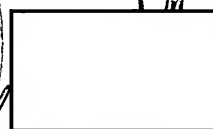
non published) (additional line)
 main line)



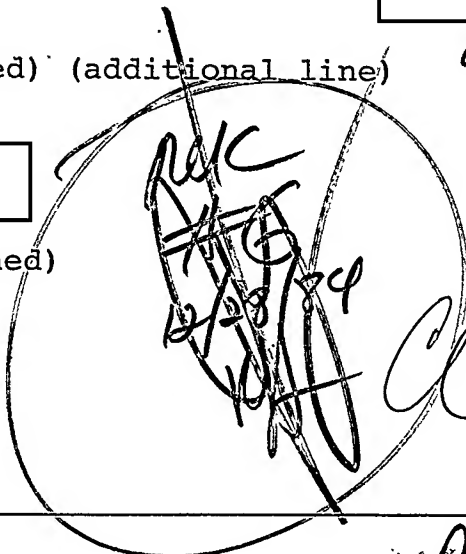
(non published)



check #1's and subscribers
PH



2-New York
 1-Newark
 SWF/rc
 (3)



183A-1887-120

Approved: _____ Transmitted _____
 (Number) (Time)

Per

DeBree 6/85

7ED

4X

MP

b6
 b7C

NK 183A-1887

[Redacted]

Unassigned

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(additional line
(Main line))

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C

NK 183A-1887

Newark indices are positive for the following subscribers as listed above:

Newark file entitled "ROLL" RICO (A); OO: NK, NK 183A-1179, indicates that a [REDACTED] was interviewed by Newark FBI Agents on 8/31/82 in connection with the aforementioned matter. At that time, [REDACTED]

[REDACTED] Elmwood Park, NJ. To date, indictments have been returned in the DISTRICT OF NEW JERSEY against various members of the PROFACI Group, which is a faction of the New York based COLOMBO LCN Family. Indictments were returned charging the above in violation of T18. RICO. [REDACTED] was not charged in the indictment.

b6
b7C
b7D

Newark file entitled "DRUG CONTROL FILE" NK 12-17; OO: NK, indicates that in June, 1982, a Newark informant advised that a [REDACTED] [REDACTED] Newark, NJ, had extensive cocaine connections.

Newark file entitled [REDACTED] ITSMV; OO: NK, NK 26-62048" indicates that in August, 1980, a Newark informant predicated a new ITSMV investigation regarding [REDACTED] while he was working [REDACTED] On 1/20/81, DNJ, AUSA declined prosecution on a single car case.

b6
b7C
b7D



Newark file 92-3830 indicates that on 3/8/74, Newark FBI agents interviewed a [REDACTED] [REDACTED], Elizabeth, NJ. During the interview [REDACTED] advised that his terminal did not employ ILA labor, and that he has never been shaken down by anyone relating to ILA labor. [REDACTED] further advised that all cargo coing in and going out of the terminal is handled by BAR-MAR CO., Bayonne, NJ [REDACTED]

b6
b7C

On 12/17/84, [REDACTED] GOLDEN NUGGET" CASINO, Atlantic City, NJ, advised that a review of their files failed to locate a record identifiable with [REDACTED] or logical variations of that name.

VZCZCHQ0003 0170500

RR HQ BS MM NK NH

DE NY 0137 0162252

ZNY UUUUU

R 162109Z JAN 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) ROUTINE

ATTN: OCS/CID, SSA [REDACTED]

FBI BOSTON (183-RC-98) ROUTINE

FBI MIAMI (183-1968) ROUTINE

FBI NEWARK (183-1887) ROUTINE

FBI NEW HAVEN (183-791) ROUTINE

BT

UNCLAS

VINCENT GIGANTE, AKA CHIN; RICO; OO: NEW YORK

Rec'd
1/17/85
[Signature]

b6
b7C

CAPTIONED SUBJECT IS THE UNDERBOSS OF THE GENOVESE LA COSA
NOSTRA (LCN) FAMILY IN NEW YORK CITY, AND IS THE TARGET OF A JOINT
FBI-NYCPD TASK FORCE INVESTIGATION.

*attached is
list of #s in
OCIS report
rest of #s - 125*

183A-1887-121

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1985	
[REDACTED]	
[REDACTED]	

b6
b7C

PAGE TWO DE NY 0137 UNCLAS

ON SEPTEMBER 20, 1984, CARL BENEDETTI, AKA CARL BOSCO, WHITE MALE, DOB MARCH 22, 1957, WAS FOUND SHOT TO DEATH AND HIS BODY DUMPED ON A BRONX STREET. BENEDETTI WORKED IN AN ILLEGAL CASINO [REDACTED], GENOVESE COPO AND CLOSE ASSOCIATE OF SUBJECT. BENEDETTI WAS KNOWN TO ROB NARCOTICS DEALERS AND HAD A HIGH-PROFILE STRONGARM REPUTATION IN GIGANTES NEIGHBORHOOD WHICH APPEARS TO HAVE BECOME AN EMBARRASSMENT TO GIGANTE AND HIS CREW. ALTHOUGH THE EXACT MOTIVE FOR THIS MURDER IS YET UNKNOWN, IT IS HIGHLY POSSIBLE HE WAS HIT BY MEMBERS OF THE GENOVESE LCN ACTING ON ORDERS OF [REDACTED] OR GIGANTE.

b6
b7C

RECENT TOLL CALLS MADE FROM BENEDETTI'S RESIDENCE AT 80 NORTH MOORE STREET, NEW YORK CITY, PRIOR TO HIS MURDER, MAY PROVIDE INFORMATION OF VALUE TO THIS INVESTIGATION.

RECEIVING OFFICES ARE REQUESTED TO PROVIDE SUBSCRIBER INFORMATION AND CONDUCT INDICES CHECKS ON THE FOLLOWING TELEPHONE NUMBERS:

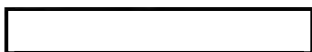
PAGE THREE DE NY 0137 UNCLAS

BOSTON, AT BOSTON, MASSACHUSETTS:

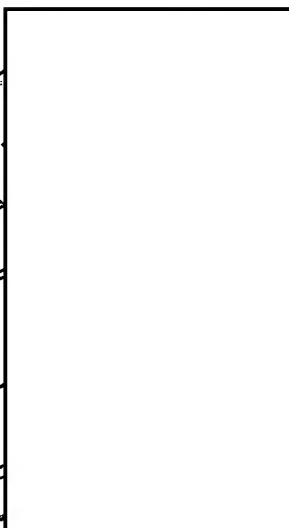


b6
b7C

MIAMI, AT MIAMI, FLORIDA:

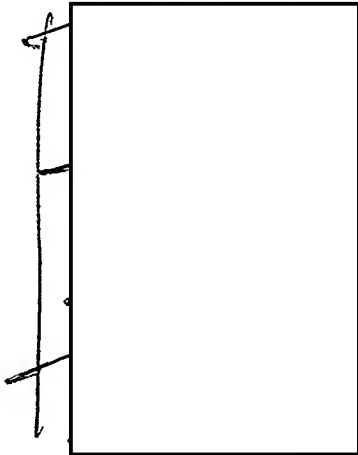


NEWARK, AT NEWARK, NEW JERSEY:



b6
b7C

PAGE FIVE DE NY Ø137 UNCLAS



b6
b7C

NEW HAVEN, AT NEW HAVEN, CONNECTICUT:



REQUEST OF THE BUREAU

SUBMIT FOLLOWING NUMBERS TO LEGAT, MEXICO CITY, FOR SUBSCRIBER
INFORMATION AND LOCAL POLICE NAME CHECK:



b6
b7C

BT

Ø137

NNNN

--

Net 1/30 (32)

Date 1/24/85

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

To	[Redacted]	Buded
Return to	SA [Redacted] C-4	File number 183A - 1887
Name and aliases of subject, applicant, or employee, and spouse		

b6
b7C

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired

Social Security Number

Results of check

Lead
SC
1/24/85
[Handwritten notes and signatures]

[Redacted box]

3/12/85

[Handwritten signature]

183A-1887-122

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1985	

[Redacted box]

[Handwritten signature]

b6
b7C
b7D

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On January 16, 1985, [redacted] advised that
[redacted] is a member of the GENOVESE FAMILY
under VINCENT "Chin" GIGANTE. Source advised that [redacted]
[redacted]

b6
b7C
b7D

183A-1887-123

SEARCHED
SERIALIZED
INDEXED
FILED
JAN 17 1985
FBI - NEW YORK

[redacted]

b6
b7C

HMP/caw

ANTHONY SALERNO, aka;
RICO;
NK 183-1887

On January 10, 1985, [redacted] advised that he has learned that JOHN "BUSTER" ARDITO has a proprietary interest in CLIFFSIDE GLASS COMPANY, 464 Broad Avenue, Palisades Park, New Jersey.

b7D

SEARCHED INDEXED
SERIALIZED

183-1887 124

SEARCHED	INDEXED
SERIALIZED	FILED
1985	
[redacted]	

b6
b7C

HMP/caw

GENOVESE LCN FAMILY;
VINCENT GIGANTE CREW;
RICO;
OO: NEW YORK
NK 183A-1887

On January 29, 1985, [REDACTED] advised that there has been no change in the criminal activity at the TRIANGLE SOCIAL CLUB, 208 Sullivan Street, New York, New York, and the social club at 101 Thompson Street, New York, New York.

Source advised that the locations are controlled by members of the GENOVESE LCN FAMILY. [REDACTED]
[REDACTED]

b7D

ny

183A-1887 125

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1985	
FBI NEW YORK	

[REDACTED]

b6
b7C

HMP/caw

GENOVESE LCN FAMILY;
VINCENT GIGANTE CREW;
RICO;
OO: NEW YORK
NK 183A-1887

On January 29, 1985, [REDACTED] advised that there has been no change in the criminal activity at the TRIANGLE SOCIAL CLUB, 208 Sullivan Street, New York, New York, and the social club at 101 Thompson Street, New York, New York.

b7D

Source advised that the locations are controlled by members of the GENOVESE LCN FAMILY [REDACTED]
[REDACTED]

183A-1887-126

[Handwritten signature]

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1985	

[REDACTED] *[Handwritten signature]*

b6
b7C

WPC/caw

GENOVESE LCN FAMILY;
VINCENT GIGANTE CREW;
RICO;
OO: NEW YORK
NK 183A-1887

On January 28, 1985, [redacted] advised that there has been no change in the criminal activity at the TRIANGLE SOCIAL CLUB, 208 Sullivan Street, New York, New York, and the social club at 101 Thompson Street, New York, New York.

b7D

Source advised that the locations are controlled by members of the GENOVESE LCN FAMILY [redacted]
[redacted]

[Handwritten signature]

183A-1887-127

SERIALIZED	FILED
<i>[initials]</i>	<i>[initials]</i>
[redacted]	

[Handwritten signature]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

25
+1800
26

AIRTEL

MAR 5 - 1985

TO : SAC, NEWARK (183-1887)

FROM : ADIC, NEW YORK (183A-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
"Chin";
RICO-A
(OO:NY)

For information of Newark, NYO is conducting an investigation into activities [redacted] and a close associate of captioned subject.

b6
b7C

A review of subpoenaed telephone records [redacted] reveals the following telephone calls were to NJ, area code [redacted]:

Independent Tel. Co.

repeated # →



b3
b6
b7C

The following are all area code [redacted] telephone calls:



Insert typed
3/28/85
[Signature]

- ② - Newark
- 1 - New York

JO:cac
(4)

[Handwritten signatures and initials]
3/8/85
CA

183A-1887-128

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1985	
NEWARK	

b6
b7C

NY 183A-3066

LEADS

NEWARK DIVISION

AT NEWARK, NEW JERSEY. Newark is requested to obtain subscribers information, and to check indices.

VZCZCHQ0162 0672005

TEXT: NYO 009 067 1654Z

DE NY

RR HQ

R 081654Z MAR 85

FM NEW YORK (183-3066) (P) (C-6)

TO NEWARK (183-1887) ROUTINE

BT

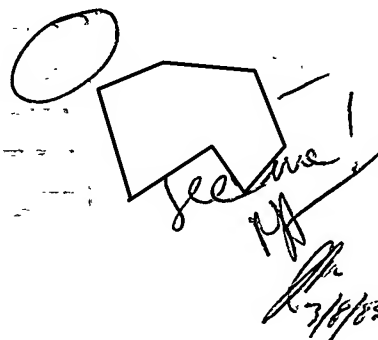
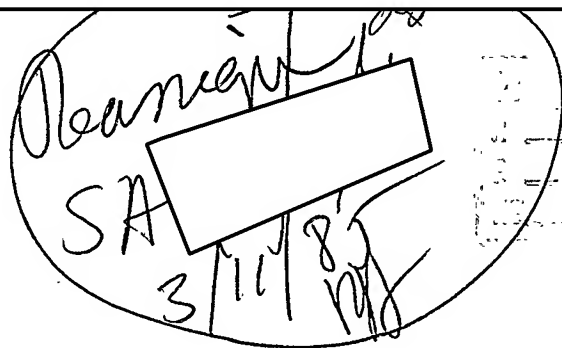
U N C L A S

VINCENT GIGANTE, AKA "CHIN"; RICO; OO: NEW YORK

FOR THE INFORMATION OF NEWARK, NYO HAS INITIATED TITLE III

b3
b6
b7C

INQUIRY WITH NEWARK HAS DETERMINED THAT



83A-1887-129

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1985	

TCP

b6
b7C

PAGE TWO NY 133-3066 U N C L A S

AN OBSERVATION HAS DETERMINED [REDACTED]

[REDACTED]

NEW YORK IS UNAWARE OF THE RELATIONSHIP BETWEEN SUBJECT

[REDACTED]

NEWARK AT NEWARK, NEW JERSEY. CONDUCT DMV CHECKS FOR

ALL RESIDENTS [REDACTED]

~~2.~~ CONDUCT UTILITY CHECKS FOR THE SAME ADDRESS.

~~3.~~ CONDUCT SURVEILLANCE TO DETERMINE VEHICLES.

4. WHEN RESIDENTS ARE IDENTIFIED, CONDUCT INDICES, CREDIT
AND CRIMINAL CHECKS.

BT

b3
b6
b7C

TD Teller 5/7/85

Lead set 5/7/85

Geo. In sent -
[Signature]

NK 183A-1887

JMP:jmp

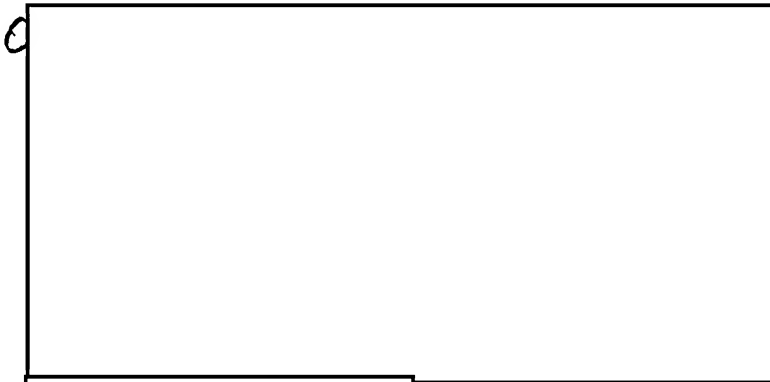
On March 11, 1985, the [REDACTED]

[REDACTED] furnished to IA [REDACTED]
subscribers to the following telephone numbers, which numbers
were obtained from subpoenaed telephone records [REDACTED]
[REDACTED]



On March 28, 1985, the [REDACTED]

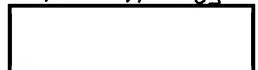
[REDACTED] furnished to IA [REDACTED] subscribers to the following
telephone numbers, which numbers were obtained from subpoenaed
telephone records [REDACTED]
[REDACTED]



9/83
1/81
5/80



(Nam. Ref other locations)

10/79 Correlation
memos

Pallet?

b3
b6
b7C

b3
b6
b7C

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On March 26, 1985, [redacted] advised that because of recent publicity surrounding the arrests of major LCN figures in New York as the result of alleged electronic surveillance, VINCENT GIGANTE's crew is extremely paranoid at present.

Source advised that GIGANTE has been in the hospital for the past couple of weeks. Source advised

[redacted]
[redacted]
[redacted]

[redacted]. Source advised that he observed [redacted] also known as (aka) [redacted] within the past week.

b6
b7C
b7D

183A-1887-131

SEARCHED	INDEXED
SERIALIZED	FILED

1985

① [redacted]

② [redacted]

Gu

24

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date March 27, 1985

TO: ADIC, NEW YORK (183A-3066)
 (ATTN: SA [redacted])

FROM: SAC, NEWARK (183A-1887) (P)

VINCENT GIGANTE CREW;
 GENOVESE LCN FAMILY;
 RICO

Re: Telephone call to SA [redacted], New
 York Office, 3/27/85.

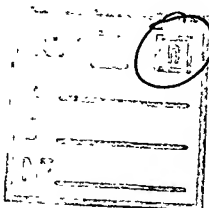
Enclosed for the New York Office are two copies
 of an insert reflecting information from [redacted] on
 3/26/85.

For the information of the New York Office, [redacted]

[redacted]
 [redacted] NJ.

2-New York (Enc. 2)

2-Newark
 HMP/caw
 (4) *caw*



② [redacted] *TCF*

183A-1887-132 *b6 b7C*

① [redacted] *Cu*

Approved: _____ Transmitted _____

(Number)

(Time)

Per SEARCHED INDEXED

SERIALIZED FILED

1*

VZCZCHQ0016 0961256

RR AL BS LA MM NK WFO

DE NY #0144 0952243

ZNY UUUUU

R 051625Z APR 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO FBI ALBANY (183-1072) ROUTINE

FBI BOSTON (183-RC-98) ROUTINE

FBI LOS ANGELES (183-1801) ROUTINE

FBI MIAMI (183-1968) ROUTINE

ATTN: FPRA

FBI NEWARK (183-1887) ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

UNCLAS

VINCENT GIGANTE, AKA "CHIN"; RICO; OO: NEW YORK

REMMTEL TO NEW YORK, DATED MARCH 27, 28, 29, 31, 1985.

FOR INFORMATION, MIAMI HAS INSTITUTED SHORT TER PEN REGISTER

del 4/6/85
no action
taken
10:00 AM

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
DATE		

12/75
8/78
9/84
b6
b7C
b7D
C-4

494

4/8/85
JF

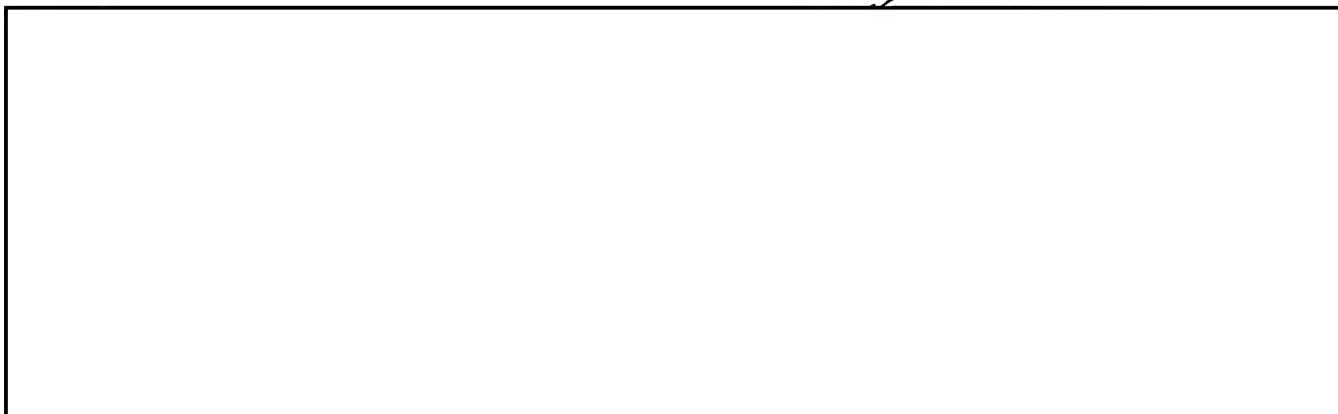
183A-1887-134

SEARCHED	INDEXED
SERIALIZED	FILED
APR 06 1985	
NEWARK	

C/A

b6
b7C

PAGE THREE DE NY 0144 UNCLAS



b6
b7C
b7E

LEADS

ALBANY, LOS ANGELES, NEWARK, AND WASHINGTON FIELD. IDENTIFY
UNKNOWN SUBSCRIBERS AND CONDUCT INDICES CHECK.

MIAMI. SAME LEAD AS TO LOCAL NUMBERS



b7E

BT

#0144

LRS/caw

VINCENT GIGANTE, aka
"Chin;"
RICO;
OO: NEW YORK
NK 183A-1887

On March 7, 1985 [redacted] advised that when [redacted] was in Florida between February 20-28, 1985, he was met [redacted] by TOMMY "Corky" VASTOLA. At the time of the meeting, VASTOLA was accompanied by a [redacted] by the name of [redacted] in his [redacted] 5'6"-5'7", heavy set, balding with greyish-black hair, dark eyes [redacted]. One of the things that was discussed is that VASTOLA wanted to talk to [redacted] [redacted]

b6
b7C
b7D

According to the source, [redacted] [redacted] has a partner in California by the name of [redacted] (ph). Recently, [redacted] was trying to get [redacted] into the Philadelphia fold because [redacted] is a Philadelphia fold. [redacted] supposedly was aligned with [redacted] a GAMBINO member from New York, but [redacted] did not receive any calls on [redacted] behalf.

b6
b7C
b7D

Source advised that on March 18, 1985, [redacted] Philadelphia-South Jersey [redacted] and [redacted] a Philadelphia [redacted] both [redacted] associates travelled to New York to meet with VASTOLA and MORRIS LEVY. The meeting took place in LEVY's office at ROULETTE RECORDS, on Broadway, New York City.

b6
b7C
b7D

Source stated that VASTOLA apparently owns a piece of a group called the "PROFITS." The "PROFITS" are going on tour with another group called the "JOURNEY" this summer. VASTOLA wanted [redacted] assistance in promoting

183A-1887 135

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1985	
FBI - NEW YORK	
[redacted]	

b6
b7C

the records of the "PROFITS." [] stated that with the recent publicity over [] everyone had to be careful. [] told VASTOLA that he would make some calls to promoters and others who might help the group, but he did not want any money. [] claimed that RCA had already spent over \$300,000.00 producing and promoting their recent album and he did not think a big push was necessary.

b6
b7C
b7D

According to the source, VASTOLA used to own the QUEENS BOOKING AGENCY which controlled most of the big name black acts such as ARETHA FRANKLIN, JACKIE WILSON, THE COMMODORES, etc. VASTOLA is still pretty active in the entertainment field. VASTOLA also claimed to having owned a piece of the TROPICANA CASINO in Las Vegas and also running junkets to the TROPICANA.

Source advised that VASTOLA has something going on in California that he wants assistance with which source will try to find out about.

VZCZCHQ0350

RR MM NK

DE NY #0110 1021909

ZNR EEEEE

R 121719Z APR 85

FM FBI NEW YORK (183A-3066) (P) (C-6)

TO FBI MIAMI (183A-1968) ROUTINE

FBI NEWARK (183A-1887) ROUTINE

ATTN: J.A. [REDACTED] (RBRA)

BT

UNCLAS E F T O

VINCENT GIGANTE, AKA; RICO; OO: NEW YORK

PIER II; RICO; OO: NEWARK (NKFILE 183A-2061)

REMMTELCA TO NEW YORK, ON MARCH 29, 1985, FROM [REDACTED]

(FLRA) TO SA [REDACTED] (NYO) (C-6).

RETELCA FROM SA [REDACTED] OF THE FORT LAUDERDALE RA TO SA

[REDACTED] ADVISED ON MARCH 29, 1985, SA [REDACTED] MET WITH

SCIS _____
E _____
NE _____
D _____

183A-2061-137

SEARCHED INDEXED
SERIALIZED FILED
APR 19 1985

[REDACTED]

183A-1887-137

b6
b7C

b6
b7C

[REDACTED] IN FLORIDA. [REDACTED] ACCORDING TO SA [REDACTED] HAS
AGREED TO COOPERATE WITH THE FBI IN ITS INVESTIGATION OF THE
CRIMINAL ACTIVITIES OF MORRIS LEVY AND HIS ASSOCIATES.

b6
b7C
b7D

SA [REDACTED] ADVISED THAT [REDACTED] FURNISHED THE FOLLOWING
INFORMATION CONCERNING [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] FURTHER ADVISED SA [REDACTED] THAT HE HAS ENOUGH

PAGE THREE DE NY 0110 UNCLAS E F T O

KNOWLEDGE ABOUT LEVYS ACTIVITIES TO PUT HIM IN JAIL.

IN VIEW OF ONGOING TITLE III INVESTIGATIONS CURRENTLY BEING CONDUCTED BY NEW YORK AND NEWARK, SA [] IS REQUESTED TO TRAVEL TO NEW YORK FOR A MEETING WITH NEW YORK AND NEWARK CASE AGENTS, ON APRIL 15, 1985. THE MEETING WILL TAKE PLACE AT THE RED BANK RESIDENT AGENCY.

b6
b7C
b7D

THE PURPOSE OF THE MEETING WILL BE TO ADDRESS WHERE [] CAN BEST BE UTILIZED IN THE INVESTIGATION OF CAPTIONED MATTERS.

BT

#0110

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/17/85

TO: SAC, CINCINNATI
 FROM: ADIC, NEW YORK (183A-3066) (C-6) (P)
 SUBJECT: VINCENT GIGANTE, aka,
 CHIN;
 RICO;
 OO: NY

For the information of Cincinnati, the New York Division has been conducting an extensive investigation into the activities of VINCENT GIGANTE, Underboss of the Genovese LCN Family, and select members of his "crew." One of GIGANTE's most trusted [redacted] in the Genovese Family.

The New York Division has subpoenaed toll records of [redacted] These toll records [redacted]

Receiving offices are requested to determine the subscribers to these telephone numbers and conduct appropriate indices and criminal checks on these subscribers.

LEADSCincinnati at Cincinnati, Ohio

Will determine subscriber to [redacted] and conduct appropriate criminal and indices checks on the subscriber.

Newark at Newark, New Jersey

Will determine subscribers to the following numbers and conduct appropriate criminal and indices checks on the subscribers:

- 2 - Cincinnati
- ④ - Newark (183A-1887)
- 3 - Philadelphia (183A-1874)
- 2 - New York (183A-3066)

GEK:jk

11

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

183A-1887 138

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1985	
FBI - NEWARK	

ARK
 [redacted]
 C/A [redacted] Vrel

b3
 b6
 b7C

b3
 b6
 b7C

b6
 b7C

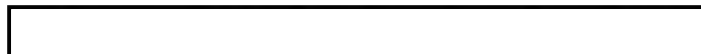
183A-3066
GEK:jk



b3
b6
b7C

~~Philadelphia~~ at Camden, NJ

Navah Will determine subscribers to the following numbers and conduct appropriate criminal and indices checks on the subscribers *also*.



Date 4/23/85

To: ☐ Director

Att.: _____

FILE # NK 183A-1887

Title _____

☒ SAC NEWARK

☐ ASAC _____

☐ Supv. _____

☐ Agent _____

☐ SSS _____

☐ Rotor # _____

☐ Steno _____

☐ Typist _____

☐ M _____

Room _____

RE: NY airtel to Cincinnati
4/17/85

☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline _____

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For Information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Open case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge file ☐ serial

☐ Send to _____

☐ Return assignment card

☐ Return file ☐ serial

☐ Return with action taken

☐ Return with explanation

☐ Search and return

☐ See me

☐ Type

Subscriber identification for
area code telephone numbers in the Bellmawr
RA territory was inadvertently sent to
Philadelphia. Newark is requested to han
lead set out by New York for subscriber
identification for telephone numbers

b3
b6
b7C

*Insert re
subscriber
info typed 5/17/85
JLH*

*Subscriber info
requested in this
serial (138) was incorporated
in insert reflecting
See reverse side
subscriber info requested
in serial 138.*

SAC

JOHN L. HOGAN

Office

PHILADELPHIA

VZCZCHQ0039
PP HQ NK

DE NY #0129 1222116

ZNY UUUUU

R 021822Z MAY 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED], OC, CID

FBI NEWARK (183-1887) PRIORITY

ATTN: [REDACTED], RBRA

BT

UNCLAS

VINCENT GIGANTE, ALSO KNOWN AS (AKA) "CHIN"; RICO; OO: NEW YORK

REFERENCE TELEPHONE CALL OF SPECIAL AGENT (SA) [REDACTED] TO NEW
YORK, MAY 1, 1985.

FOR THE INFORMATION OF THE BUREAU AND NEWARK, AUTHORITY TO
INTERCEPT CONVERSATIONS OVER THE TELEPHONES [REDACTED]
[REDACTED]

183A-1887-146

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 03 1985	
[REDACTED] ARK	



b3
b6
b7C

NYO INTENDED TO EXPAND THE SECOND EXTENSION AFFIDAVIT TO INCLUDE MORRIS LEVYS OFFICE AND FARM TELEPHONES, AND AT THE SAME TIME, OBTAIN CORRELATIVE TITLE III COVERAGE OF THE HOME TELEPHONES OF [REDACTED] AND ONE OF HIS MOST ACTIVE ASSOCIATES, [REDACTED].

b6
b7C

INASMUCH AS THE FACT PATTERN IN THE NEWARK DIVISION (RED BANK RA) MATTER CONSTITUTES COMPOSITE PROBABLE CAUSE TO INCLUDE CONTINUED

PAGE THREE DE NY [REDACTED] UNCLAS

COVERAGE OF [REDACTED] TWO PHONES AND [REDACTED] PHONE, AS WELL AS
TO ADD THE TWO RESIDENCE PHONES OF [REDACTED] THE RESIDENCES OF
[REDACTED] AND LEVY, AND LEVY'S OFFICE AT ROULETTE RECORDS, NYO
REQUESTS NEWARK TO PROVIDE THE FOLLOWING IN AN EXPEDITIOUS MANNER,
SINCE THE "CLOCK" IS RUNNING ON AN EXTENSION RENEWAL:

b6
b7C

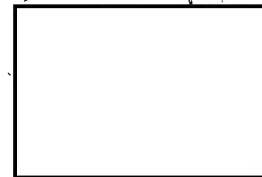
1) BASIC FACT PATTERN OF THE VASTOLA/LEVY [REDACTED] EXTORTION;

2) SYNOPSIS OF THE ROLES THEREIN OF MORRIS LEVY, [REDACTED]

b6
b7C

[REDACTED]
WITH SUFFICIENT SPECIFICITY AS TO DATE, CONTENT, AND
PARTICIPANTS FOR AFFIDAVIT USE;

3) RECORD OF ALL CALLS BETWEEN VASTOLA SUBJECT PHONES AND ANY
OF THE FOLLOWING:

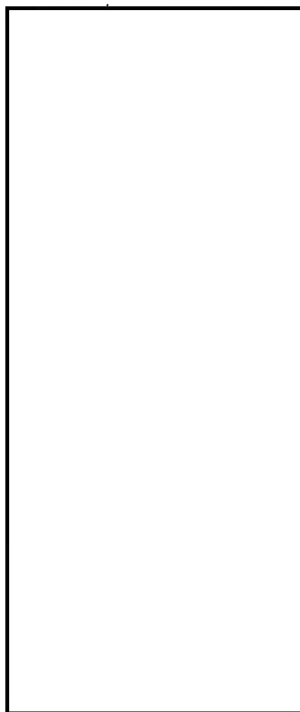


b6
b7C



(518) 672-7468

(518) 672-4066



(LEVY)

(LEVY).



b6
b7C

b6
b7C

(4) SYNOPSIS OF ANY SURVEILLANCES INVOLVING LEVY,



STRIKE FORCE CHIEF [REDACTED] CONCURS WITH THE ADDITION
OF THE ABOVE PHONES TO THE RENEWAL AFFIDAVIT.

b6
b7C

LEADS

NEWARK

AT RED BANK, NEW JERSEY. PROVIDE INFORMATION AS REQUESTED
ABOVE FOR INCLUSION IN RENEWAL EXTENSION ORDER.

BT

#0129

A LAST ONE THAT WILL BE TOTAL OF 20

5/8 M
5/7/85 PSE&G

Date

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other UTILITIES
☐ Driver's License

Buded

Return to

File number

183A 1887

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses

Residence

Business

Former

possibly in NAME of:

FNW

Edison, N.J.

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired						Social Security Number

Results of check

5/14/85 - PSE&G - NK - NJ

Miss

Security Representative,
Investigative Services, advised service at above
Edison address billed to service
started prior to 12/29/78, when computerized
system started; no other
info.

183A-1887-141

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 07 1985	

b6
b7C

Date 5/7/85

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other ☐ Driver's License

To Special Clerks - Treator Buded _____
Return to SA [redacted] - C4 File number 183A-1887

Name and aliases of subject, applicant, or employee, and spouse
PLEASE HAND SEARCH FOR ALL FNU'S [redacted] AT

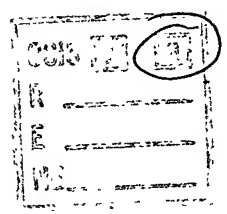
THIS ADDRESS →
Addresses
Residence _____
Business _____
Former _____
Thanks -

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check

Copied
6/5/85
DMV
and
Lead of
T.R.A.
5/7/85
[signature]



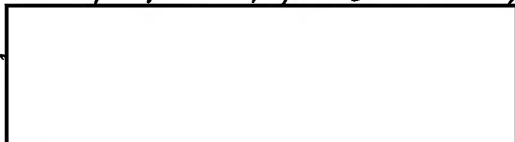
183A-1887-142
SEARCHED _____ INDEXED _____
SERIALIZED [initials] FILED _____
MAY 07 1985
FBI-NEWARK
Dwyer
T.R.A.

(Use reverse side, if necessary)



[signature]
b6
b7C
FBI/DOJ

CO484 17266 01294 (2/86)



177RJD (7/85)
1984 Oldu, tdu, bn

Edison NJ

2/82 sample: NY HILTON HOTEL
2/82 NYC
2/84

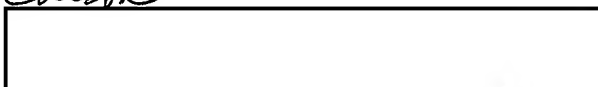


b6
b7C

CO484 67100 58396 (1/81)



Edison



P

VZCZCHQ0049 1271037
PP HQ AL NK

DE NY 0151 1262435

ZNY UUUUU

R 062349Z MAY 85

FM FBI NEW YORK (183-3966) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED], OC, CID

FBI ALBANY (183-1072) PRIORITY

ATTN: SSA [REDACTED]

FBI NEWARK (183-1887) PRIORITY

ATTN: SA [REDACTED] RBRA

BT

UNCLAS

VINCENT GIGANTE, AKA "CHIN"; RICO; OO: NEW YORK

RENYTEL TO DIRECTOR, DATED MAY 2, 1985.

FOR THE INFORMATION OF ALBANY, NYO HAS COMPLETED 60 DAYS OF

TITLE III COVERAGE [REDACTED]

18C made for
183A-2061
(183A)
5/7/85
NY

b6
b7C

Leads in this matter covered by
183A-1887-143
NY

183A-2061

183A-1887-143

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 07 1985	
NEWARK	

[REDACTED]

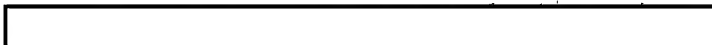
b3
b6
b7C

PAGE TWO DE NY 0151 UNCLAS



b3
b6
b7C

NEWARK DIVISION (RBRA) HAS PROVIDED ADDITIONAL ASPECTS OF
PROBABLE CAUSE IN CONJUNCTION WITH INFORMATION AVAILABLE AT NYO,
WHICH WILL ALLOW THE ADDITION



b3
b6
b7C

STRIKE FORCE CHIEF, SDNY, IS PREPARING THIS
RENEWAL IN CONJUNCTION WITH STRIKE FORCE CHIEF
EDNY.



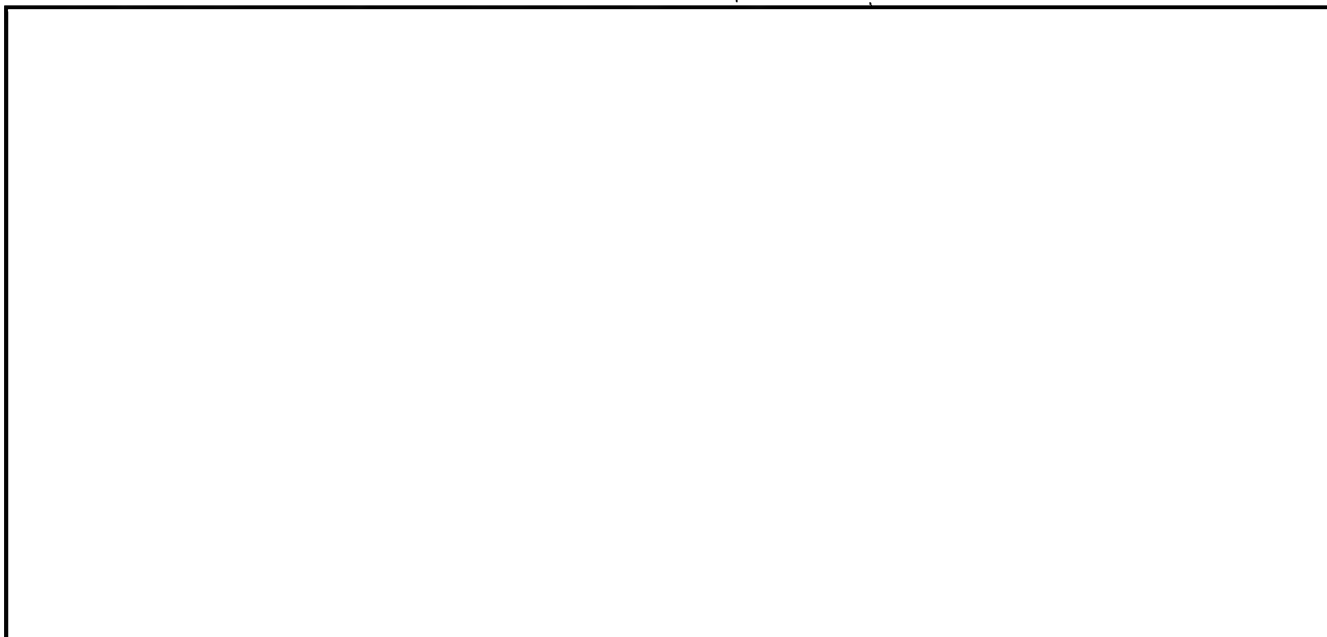
AS ALBANY IS AWARE FROM PREVIOUS DISCUSSIONS BETWEEN SUPV.



b6
b7C

PAGE THREE DE NY 0151 UNCLAS

[] SA [] AND THE NYO, LEVY USUALLY SPENDS THURSDAY
AFTERNOON THROUGH SUNDAY AT THE FARM, []



b3
b6
b7C

NYO ANTICIPATED SUBMISSION OF FINAL ADDIDAVIT TO FBIHQ AND DOJ
WEEK OF MAY 13, 1985.

ALBANY, AT ALBANY, NEW YORK, DETERMINE STATUS OF []

[] AND COORDINATE AS

NECESSARY WITH SSA [] OR SA []

NYO.

b3
b6
b7C

PAGE FOUR DE NY 0151 UNCLAS

BT

0151

NK 183A-1887
GHS/rc

Spot checks were made by Special Agent (SA) [redacted]
[redacted] New Jersey, for any
vehicle parked at the premises. The address is that of [redacted]
[redacted] with an attached one car garage. The
[redacted]. The results
were negative for the dates and times listed:

b6
b7C

April 19, 1985 (Friday), 12:30 PM
April 29, 1985 (Monday), 7:00 PM
May 4, 1985 (Saturday), 11:55 PM
May 5, 1985 (Sunday), 6:50 AM
May 5, 1985 (Sunday), 4:00 PM
May 6, 1985 (Monday), 4:15 PM

~~NK-183A-1887~~

JMP:jmp

On April 29, 1985, [REDACTED]

[REDACTED] furnished to IA [REDACTED]
the following subscriber information:



b6
b7C
b7D

On May 17, 1985, [REDACTED]

[REDACTED] furnished the following subscriber information to IA [REDACTED]

[REDACTED]:



b6
b7C
b7D

NK 183A-1887

GHS/rc

1

Attempts were made to locate a vehicle on the premises of [redacted] New Jersey, as indicated below. No vehicle was observed at any time.

May 7, 1985	-	Tuesday	-	12:30 PM
May 8, 1985	-	Wednesday	-	4:00 PM
May 11, 1985	-	Saturday	-	8:00 PM
May 21, 1985	-	Tuesday	-	6:45 PM and 7:15 PM
May 22, 1985	-	Wednesday	-	7:45 AM

b6
b7C

The above attempts were made by Special Agent [redacted]
[redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/12/85

TO: SAC, NEWARK (183A-1887)

FROM: *14/9/85* ADIC, NEW YORK (183A-3066) (C-6) (P)

SUBJECT: VINCENT GIGANTE, aka
 "Chin";
 RICO
 (OO:NY)

ReNYairtel to Newark, dated 4/17/85.

As part of the investigation into the GENOVESE LCN Family,

[redacted]
 were subpoenaed [redacted]
 The local is located at [redacted]

b3
 b6
 b7C

LEADNEWARK

AT NEWARK, NEW JERSEY: Will determine subscribers to the following numbers and conduct appropriate indices checks on the subscribers:

② - Newark
 ① - New York
 JO:dls
 (5)

183A-1887-147

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1985	
FBI - NEWARK	

[redacted]

*1.C.C. made
 for lead
 for subscribers
 6/17/85
 [signature]*

b6
 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/11/85

TO: ADIC, NEW YORK (183A-3066) (C-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
Chin
RICO
(OO: NY)

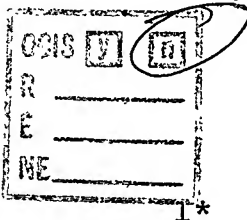
RE: New York airtel to Newark, 3/5/85.

Enclosed for New York is the original and one copy of
an insert reflecting investigation at Newark, NJ.

Indices references were negative on individual sub-
scribers.

Investigation continuing at Newark.

2-New York (Enc. 2)
2-Newark
TAO/rc
(4) *[Signature]*



Approved: _____ Transmitted _____ Per _____
(Number) (Time)

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/12/85

TO: ADIC, NEW YORK (183A-3066) (C-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
"Chin"
RICO
(OO: NY)

RE: New York teletype to Newark, 3/8/85.

Enclosed for New York are one original and one copy each of two separate inserts reflecting investigation at Newark.

Investigation in Newark reveals the following:

1. Results of DMV checks for all residents of [redacted] [redacted] NJ, are still pending. Results will be forwarded upon receipt from Trenton RA.

2. Results of utility checks for same address are still pending. Results will be forwarded upon receipt.

3. Surveillances were conducted on numerous occasions, reflected in enclosed inserts.

4. Criminal, credit and indices checks will be conducted upon receipt of above lead results.

Indices negative on [redacted]

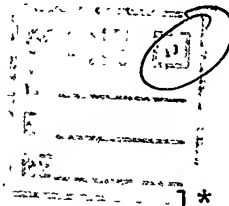
Investigation continuing at Newark.

2-New York (Enc. 4)

2-Newark

TAQ/rc

(4)



183A-1887-149
[redacted] *Ted*

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

SEARCHED

SERIALIZED

FILED

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/12/85

TO: ADIC, NEW YORK (183A-3066) (C-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
"Chin"
RICO
(OO: NY)

RE: New York teletype to Newark, 4/5/85.

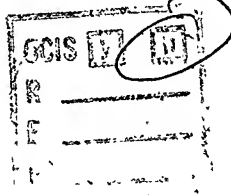
Investigation in Newark reveals subscriber to telephone
number [redacted] to be [redacted]

[redacted] NJ. [redacted] GAETANO "TOMMY" "CORKY"
VASTOLA at the same address.

Indices shows numerous OC references to VASTOLA.

Investigation continuing at Newark.

2-New York
2-Newark
TAQ/rc
(4)



1*

183A-1887-150
[redacted] T-4

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/12/85

TO: ADIC, NEW YORK. (183A-3066) (C-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
"Chin"
RICO
(OO: NY)

RE: New York airtel to Newark, 4/17/85. (serial 138)

Enclosed for New York is the original and one copy of
an insert reflecting subscriber information.

Criminal and indices checks are currently pending and will
be forwarded upon completion. Lead to Philadelphia was covered by
Newark.

Investigation continuing at Newark.

2-New York (Enc. 2)

2-Newark

TAQ/rc (4)

1*

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

Fr 7/12/85

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/15/85

TO: SAC, NEWARK (183A-1887)

FROM: *JUL/GAB* ADIC, NEW YORK (183A-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
 "Chin"
 RICO;
 (OO:NY)

Ongoing investigation into the GENOVESE LCN Family has revealed [redacted] a GENOVESE [redacted] driving a Cadillac with New Jersey license plates. The plates are [redacted] and are registered to [redacted] New Jersey.

Newark is requested to run indices, DEPARTMENT OF MOTOR VEHICLES and local criminal history check.

LEADNEWARK DIVISION

out 9/13/85
 AT NEWARK, NEW JERSEY: Will obtain Motor Vehicle information, local criminal history and indices check on [redacted] New Jersey. *out 9/13/85*

② - Newark (183A-1887)
 2 - New York (183A-3066)

JAAT:dls
 (5)

183A-1887-152

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1985	

[redacted]

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
 b7C

b6
 b7C

b6
 b7C

Date 9/23/85

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☐ Other ☐ Driver's License

To Trenton RA Buded

Return to SA [redacted] - 89 File number 183A-1887

Name and aliases of subject, applicant, or employee, and spouse 9/85

Title History please. ASTAG registered to [redacted]

Addresses
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check 9/13/85
to Bureau
DMV

7/3/85
Conrad put
private file
Reason for delay
in assigning
to TRA
pb

Assigning
to TRA
7/85

183 A 1887 153
SEARCHED
SERIALIZED
JUL 24 1985
SSA TRA

WPC/caw

VINCENT GIGANTE;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On July 3, 1985, [redacted] advised that [redacted]
[redacted] of the BARTENDERS UNION is [redacted]
[redacted] is currently trying to [redacted]
[redacted] New Jersey, to build a new
restaurant at the Meadowlands and to be called [redacted]
[redacted] has been breaking in [redacted]
[redacted] and intends to establish a new bartenders
local for the above restaurant and put [redacted] in charge
of the local.

b6
b7C
b7D

183A-1887-154

JUL 12 1985

b6
b7C

FBI

8/1/85
Sub-cks 52

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/19/85

TO: SAC, NEWARK (183A-1887)

FROM: ADIC, NEW YORK (183A-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
 "Chin";
 RICO
 (OO:NY)

ReNYairtel to Newark, dated 6/12/85; New York airtel to Miami, dated 6/12/85; New York airtel to Boston, dated 2/21/85; New York airtel to Jacksonville, dated 1/4/85.

As part of the investigation into the GENOVESE LCN Family,

[redacted] were
 subpoenaed. [redacted]

b3
 b6
 b7C

Receiving offices are requested to determine [redacted]
 [redacted] conduct appropriate indices and criminal
 checks on subscribers.

- 2 - Boston
- 2 - Jacksonville
- 2 - Miami
- ② - Newark
- 2 - New York

RM:dls
 (11)

*Assigned to [redacted]
 Berliner
 7/25/85
 215*

*RO present
 to [redacted]
 12/19/85
 80*

Approved: 7/31/85

Transmitted

(Number)

*Note: file now
 missing for a few days
 reason for delay in assigning of [redacted]
 [redacted]*

*Reason
 Boalby
 8/2/85
 [redacted]*

183 A 1887

SEARCHED	INDEXED
SERIALIZED	FILED
Per [redacted] 25 1985	
[redacted]	

155

8/1/85

b6
 b7C

NY 183A-3066

LEADS

BOSTON DIVISION

AT PROVIDENCE, RHODE ISLAND:

(3 calls)

A rectangular box with a black border, used to redact information.

JACKSONVILLE DIVISION

AT JACKSONVILLE, FLORIDA:

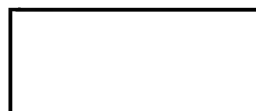
(3 calls)

A rectangular box with a black border, used to redact information.

MIAMI DIVISION

AT MIAMI, FLORIDA:

(3 calls)

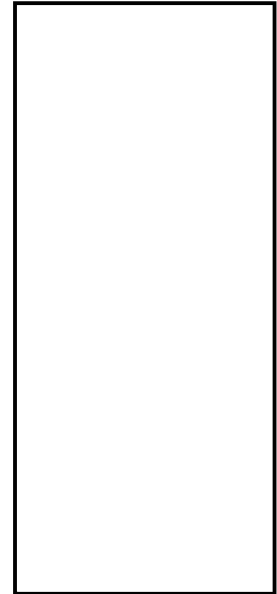
A rectangular box with a black border, used to redact information.

b3
b6
b7C

NY 183A-3066

NEWARK DIVISION

AT NEWARK, NEW JERSEY:



- repeated #

b3
b6
b7C

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
OO: NEW YORK
NK 183A-1887

On July 8, 1985, [redacted] advised that
[redacted] also known as (aka) [redacted]
lost his mother on July 5, 1985, and that she was be-
ing buried on July 8, 1985.

b6
b7C
b7D

According to the source, [redacted] aka
[redacted] aka [redacted]
are very upset over the fact that they recently received
letters from the NEWARK STRIKE FORCE inviting them to
testify before a Federal Grand Jury in an investigation.

[Handwritten signature]

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R		
E		
NE		

[Handwritten signature]

YEDDY SENT TO CCIS 1/8/85 TS

183A-1887-156

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1985	
FBI-NEWARK	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/6/85

TO: ADIC, NEW YORK (183-3066)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
"Chin"
RICO
(OO: NY)

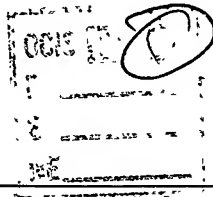
RE: New York teletype to Newark, 3/8/85.

Regarding utility services at [redacted],
[redacted] NJ, on 5/14/85, [redacted] Security Representative,
Investigative Services, advised that utility service to the
above address is billed to [redacted] Service was
started prior to 12/29/78, when computerized information system
was installed.

b6
b7C

Investigation continuing at Newark.

2-New York
2-Newark
TAQ/rc
(4)



1*

183A-1887-157



b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

VZCZCHQ0318 2410325
PP HQ AL NK

DE NY 0103 2401759

ZNY UUUUU

R 281648Z AUG 85

FM FBI NEW YORK (183-3066) (P) (C-6)
TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED] OC, CID

FBI ALBANY (183-1072) PRIORITY

ATTN: SSA [REDACTED]

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [REDACTED] RBRA

BT

UNCLAS

VINCENT GIGANTE, AKA "CHIN"; RICO; OO: NEW YORK

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ORDERS
AUTHORIZING THE INTERCEPTION OF ORAL COMMUNICATIONS OVER CERTAIN
TELEPHONES WERE SIGNED BY UNITED STATES DISTRICT COURT JUDGES PETER
L. LEISURE, SDNY, AND I. LEO GLASSER, EDNY, ON AUGUST 26, 1985.

183A-1887-158

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1985	

Info!

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1985	

183A-1887-158

b6
b7C

b6
b7C

AT 12:00 NOON, JUDGE LEISURES ORDER [REDACTED]

b3
b6
b7C

AT 6:40 P.M. JUDGE GLASSERS ORDER [REDACTED]

b3
b6
b7C

BOTH ORDERS AND AFFIDAVITS WERE SEALED.

STRIKE FORCE ATTORNEY [REDACTED] EDNY, AND SPECIAL AGENT

b6
b7C

[REDACTED] ARE SCHEDULED TO APPEAR, ALONG WITH AUSA [REDACTED]

PAGE/THREE DE NY Ø1Ø3 UNCLAS

[REDACTED] NDNY, BEFORE A NORTHERN DISTRICT JUDGE AT 11:3Ø A.M.,
AUGUST 28, 1985, [REDACTED]

b3
b6
b7C

BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

BT.

Ø1Ø3

NNNN

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
NK 183A-1887

On August 19, 1985, [] advised that
VINCENT GIGANTE has been hospitalized for at least
two or three weeks as the result of a problem with
a valve to his heart.

b7D

183A-1887-159

SEARCHED INDEXED
SERIALIZED FILED
SEP 3 1985
RK
TAD

b6
b7C

VZCZCHQ0014 2450236
R

PP HQ AL NK

DE NY 0124 2422101

ZNY UUUUU

R 301927Z AUG 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED], OC, CID

FBI ALBANY (183-1072) PRIORITY

ATTN: SSA [REDACTED]

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [REDACTED] RBRA

BT

UNCLAS

VINCENT GIGANTE, AKA "CHIN"; RICO; OO: NEW YORK.

RENYTEL DATED AUGUST 27, 1985.

AT 12 NOON AUGUST 28, 1985, UNITED STATES DISTRICT COURT
JAMES T. FOLEY, NORTHERN DISTRICT OF NEW YORK, SIGNED AN ORDER

183A-1887-160

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 01 1985	

[REDACTED]

Originals
in 183A-2061
NY

Indo!

b6
b7C

b6
b7C

2E TWO DE NY 0124 UNCLAS

AUTHORIZING [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] JUDGE FOLEY SEALED HIS ORDER, WHICH WAS FILED AS

MF-12 WITH THE CLERK OF COURT.

[REDACTED]

BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

BT

0124

NNNN

b3
b6
b7C

9/18
Belleville
9/1

Date 9/23/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To Buded

Return to -CY File number 183A-1887

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence
Business
Former

* Date and place of marriage (if applicable)

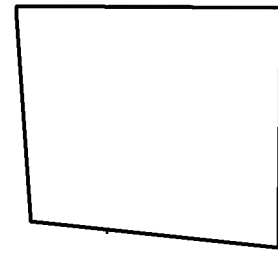
Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check

See back of card
#A
9/13/80
WJ

See reverse side for results of check

183A-1887-161
YB
175



On 11/6/85, Mrs. [REDACTED] Record Clerk, Record Room,
BELLEVILLE, N.J. POLICE DEPARTMENT, advised there is no arrest record
~~in file for~~ [REDACTED]
N.J.

IA [REDACTED]

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#277)

TEXT: VZCZCNY0116

PP HQ AL NK

DE NY #0116 2572436

ZNY UUUUU

R 142356Z SEP 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED], OCS/CID

FBI ALBANY (183-1072) PRIORITY

ATTN: SSA [REDACTED]

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [REDACTED]

BT

UNCLAS

VINCENT GIGANTE, AKA "CHIN"; RICO: OO: NEW YORK.

RENYTELCALL TO NK (SA DOSSETT, RBRA) SEPTEMBER 11, 1985.

THE FOLLOWING IS [REDACTED]

[REDACTED] INTERCEPTED OVER TITLE III'S ON [REDACTED]

183-1887 162

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1985	
FBI - NEWARK	

[REDACTED] [REDACTED]

Copy to Dossett, RBRA e/p 183-2061

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#275)

TEXT: VZCZCNY0107

RR HQ LA NK

DE NY #0107 2572421

ZNY UUUUU

R 142357Z SEP 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) ROUTINE

ATTN: SSA [REDACTED] OCS/CID

FBI LOS ANGELES (183-1801) ROUTINE

FBI NEWARK (183-1882) ROUTINE

ATTN: SSA [REDACTED] RBRA

BT

UNCLAS

VINCENT GIGANTE, AKA "CHIN"; RICO: OO: NEW YORK.

FOR THE INFORMATION OF LOS ANGELES, NYO IS CURRENTLY OPERATING
SEVERAL TITLE III ELECTRONIC SURVEILLANCES UNDER CAPTIONED MATTER.



183, A 1887 163

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1985	
[REDACTED]	

Copy to



2000 e/a 183-2061

b6
b7C

b3
b6
b7C

b6
b7C

9/20
or D

Date 9/16/85

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To MS Buded

Return to SM File number 183 A 1887

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses MS
Residence
Business
Former

* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height <u>5'5"</u>	Weight <u>120-140</u>	Hair <u>B</u>	Eyes <u>Green</u>
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check

OK
IA
9/19/85
WA

183A-1887-164

Deanna
Bennet
9/20/85
WA

WA
WA
WA

b6
b7C

b6

b7C

On 9/25/85, MS. [REDACTED] THE CREDIT BUREAU,
INC., 766 Shrewsbury Avenue, Tinton Falls, New Jersey, which covers the
State of New Jersey, advised Investigative Assistant (IA) [REDACTED]
[REDACTED] that her files contained no credit record for [REDACTED]
[REDACTED]

9/20
~~9/20~~ (I)

Date 9/14/85

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To <u>NS</u>	Buded
Return to <u>SA</u>	File number <u>183 A 1887</u>

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Addresses NS

Residence

Business

Former

* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height <u>5'8"</u>	Weight <u>180-200</u>	Hair	Eyes <u>Blue</u>
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check

Rec'd
FA
9/19/85
RJG

see reverse

183A-1887-165
FO

b6
b7C

Reassigned
Reimer
9/30/85
WLB

Kyn
WLB
FO

On 9/25/85, MS. [REDACTED] THE CREDIT BUREAU, INC., 766 Shrewsbury Avenue, Tinton Falls, New Jersey, which covers the State of New Jersey, advised Investigative Assistant (IA) [REDACTED] [REDACTED] her files contained a credit record for [REDACTED] on file since 1969. He is listed with the same address, age [REDACTED] and SSAN [REDACTED]. He is employed [REDACTED] [REDACTED] New York, New York.

b6
b7C

Date 9/14/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To MS [Redacted] FTNA Buded _____
Return to SA [Redacted] - c4 File number 183A 1887

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses [Redacted] NT
Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height <u>5'8"</u>	Weight <u>180-200</u>	Hair	Eyes <u>Blue</u>
------	---	-----	-----------------------	--------------------------	------	---------------------

Birth date _____ Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Specific information desired _____ Social Security Number _____

Results of check

On 9/25/85, [Redacted] Police Dept
Advised that he could NOT locate any criminal record
identifiable to [Redacted] Residing at
[Redacted] 183A-1887-166

b6
b7C

Date 9/16/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To MS FTAA Buded

Return to SA - c4 File number 183A-1887-

Name and aliases of subject, applicant, or employee, and spouse
[Redacted]

b6
b7C

Addresses NJ
Residence
Business
Former

* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height <u>5'5"</u>	Weight <u>120</u>	Hair	Eyes <u>Green</u>
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired Social Security Number

Results of check

On 9/25/85, Lieut. [Redacted]
Police Dept advised that he could not locate
any criminal record identifiable to [Redacted]
[Redacted] Residing at 183A-1887-167
[Redacted] ny. PL

b6
b7C

Date 9/18/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To <u>SSRA ATLANTIC CITY</u>	Buded
Return to <u>SA</u> 	File number <u>183-A-1887</u>

Name and aliases of subject, applicant, or employee, and spouse

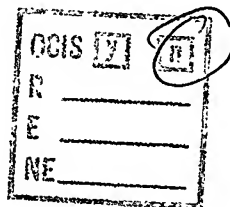
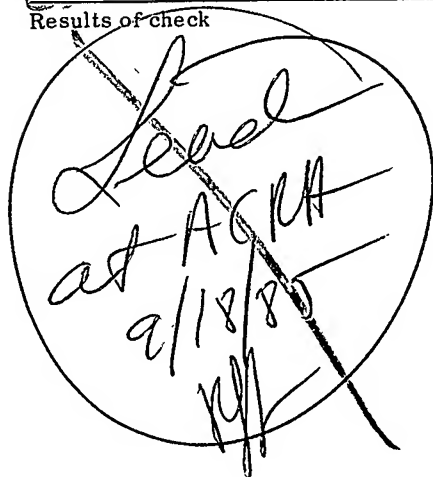
b6
b7C

Addresses	<div style="border: 1px solid black; width: 570px; height: 40px;"></div> <u>NJ</u>
Residence	
Business	
Former	

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check



183A-1387-168
CS [Signature]

b6
b7C

Date 9/18/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To SSRA Atlantic City Buded _____
Return to SA File number 183A 1887

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses NS
Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

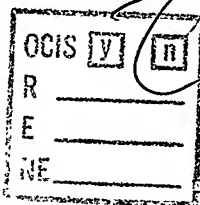
Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification				Criminal specialty	

Specific information desired

Social Security Number

Results of check

Lead at ACRA 9/18/85



183A-1887-169
FD by

UG

ACRA-REL

b6
b7C

Date 9/18/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To <u>SSRA Atlantic City</u>	Buded
Return to <u>SA</u> 	File number <u>183A1887</u>

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses	<div style="border: 1px solid black; width: 550px; height: 40px;"></div> <u>NT</u>
Residence	
Business	
Former	

* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check

OCIS ☒ ☒

R _____

E _____

NE _____

183A-1887-170
CS 17

ACRA Rev

b6
b7C

Date 9/18/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To <u>SSRA Atlantic City</u>	Buded
Return to <u>SA</u> <u>C4</u>	File number <u>183A1887</u>

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses	<div style="border: 1px solid black; width: 550px; height: 40px;"></div> <u>, NJ</u>
Residence	
Business	
Former	

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check

OCIS	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N
R		
E		
NE		

183A-1887-171
CL 12

b6
b7C

116
PHR
Rec'd 10/21/85

Date 9/18/85

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To SSRA Parippanny Buded _____
Return to SA [redacted] File number 183A 1887

Name and aliases of subject, applicant, or employee, and spouse b6
b7C
[redacted] [redacted]

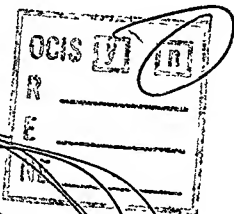
Addresses [redacted]
Residence [redacted]
Business [redacted]
Former ADVISED NO RECORD RE ABOVE

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired						Social Security Number

Results of check

[Handwritten notes and signatures]
Lead at AERA 9/18/85
Lead - Parippanny RA 10-2-85
tried to change 10/8-85 - wouldn't take -
(Use reverse side, if necessary)



[Handwritten notes and signatures]
183A-1887-172
CS
MORR
PARA
[redacted box]

Date

9/18/85

9/20
Kathryn
see me
pl
gura

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To

IA

Buded

Return to

SA

File number

1399

183A1887

Name and aliases of subject, applicant or employee, and spouse

[Redacted]

→ Note: is this a business or individual?

b6
b7C

Addresses

Residence

Business

Former

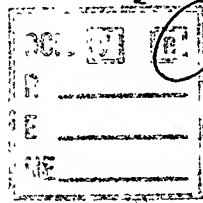
NJ

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check

Lead
IA
9/18/85
[Signature]



183A-1887-173

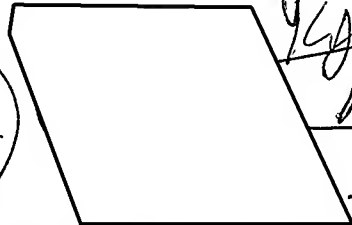
PL

b6
b7C

Reason

9/20/85

(Use reverse side, if necessary)



[Signature]

JCC

On 10/23/85, a review of the Bergen County Telephone
Directory by IA [redacted] determined [redacted]
is a company, therefore, no criminal checks can be conducted.

b6
b7c

Serial	DATE + Description	TO DO	INFO IN DATE	DATE OUT	Serial #
	Lead IN				
(129)	3/8/85	[Redacted]			
		IND. 6/5/85 CRED. 5/5/85 CRIM. U/L	Pending	7/12/85 10/24/85	149
(128)	3/5/85 27 phone #'s	Subs + ind.		4/2/85 (130) 7/11/85	148 b6 b7C
(134)	4/5/85 11 1#	[Redacted] Subs + ind.		7/12/85	150
(138)	4/22/85 14 #'s	sub. cr. + ind.		7/12/85	145-1457
(147)	6/1/85 - (1 duplicate) 21 #'s	Sub. + ind - look	indices on #'s on 147		
(152)	7/15/85 (MVD)	[Redacted]		9/18/85	148 - no inclosure 175
(155)	7/19/85 52 #'s	Sub. / IND / criminal			b6 b7C
(178)	9/26/85 Airtel 4 #'s	Sub + ind Airtel - 4 #'s			
(81)	9/25/85 6 #'s	Airtel, 6 #'s. Subs only			
(183)	10/11/85 3 #'s	Airtel - 3 #'s Subs + ind			

Airtel

TO ADIC New York (183-3066)
FR SAC NEWARK (183A 1887) (P) (14)

Vincent GIGANTE, AKA
"Chin";

RICO;
(OO. NY);

Re: Newark Airtel to NY dated 7/12/85.

Regarding credit checks on [redacted]
and [redacted] both [redacted]
[redacted] NY, [redacted] Supervisor, The Credit
Bureau Inc., 766 Shrewsbury Ave, Tinton Falls,
NJ advised that her files contain the following
information:

[redacted]
No information
on file since 1969

Age [redacted]

SSAN: [redacted]

Employment [redacted]

Regarding criminal checks on both, on
9/25/85 Lt. [redacted] PD, advised
that he could not locate criminal files on either.

Indices is negative on [redacted]

[redacted] is referred to in Newark
file 183A 2061, with identical references in

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/18/85

TO: ADIC, NEW YORK (183-3066)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
"Chin"
RICO
(OO: NY)

RE: New York teletype to Newark, 3/8/85.

Regarding DMV checks for all residents [REDACTED]

[REDACTED] NJ, two licensed drivers are listed at that address:

[REDACTED]

New York

b6
b7C

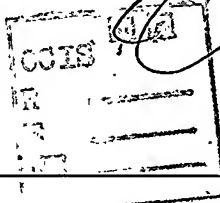
[REDACTED]

One automobile was registered to that location, a 1984
brown four door Oldsmobile, New Jersey [REDACTED]

Credit, criminal and indices checks to follow.

Investigation continuing at Newark.

2-New York
2-Newark
TAQ/rc
(4)



1*

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/18/85

TO: ADIC, NEW YORK (183A-3066)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGNATE, aka
"Chin"
RICO
(OO: NY).

RE: New York airtel to Newark, 7/15/85.

Enclosed for New York are copies of motor vehicle
title on a 1985 Cadillac, four door, VIN [REDACTED] New
Jersey tag [REDACTED], registered to [REDACTED]
[REDACTED] NJ.

Criminal and indices results will be forwarded upon
completion.

2-New York (Enc. 2)
2-Newark
TAQ/rc
(4)

1*

SEARCHED
SERIALIZED FILED 19

183A-1887-175



b6
b7C

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#658)

TEXT:
VZCZCNY0134

PP HQ NK

DE NY #0134 2662142

ZNY UUUUU

R 232045Z SEP 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED] ORGANIZED CRIME, CID

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [REDACTED] RBRA

BT

UNCLAS

VINCENT GIGANTE, AKA CHIN; RICO; OO:NEW YORK.

AT 6:30 PM ON FRIDAY, SEPTEMBER 20, 1985, UNITED STATES
DISTRICT JUDGE CONSTANCE B. MOTLEY, SDNY, SIGNED ORDERS AUTHORIZING
THE ELECTRONIC SURVEILLANCE OF [REDACTED]

183-1887-176

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1985	
[REDACTED] hcd	

Info only
183A-2061-
copy to SSA [REDACTED] RBRA

PAGE TWO DE NY 0134 UNCLAS

THE AUTHORIZED PERIOD OF INTERCEPTION

BUREAU AND NEWARK WILL BE KEPT ADVISED.

BT

#0134

NNNN

-->

LA00182670301Z

PP NY NK

DE LA 018

P 023 0301Z SEPT 85

FM LOS ANGELES(183A-1801)(OC-1)(P)

TO NEW YORK (183-3066) PRIORITY

NEWARK (183-1887) PRIORITY

BT

UNCLAS E F T O

VINCENT GIGANTE, AKA "CHIN", RICO, OO: NEW YORK

RE NEW YORK TELETYPE TO THE BUREAU, SEPTEMBER 15, 1985.

FOR INFORMATION OF NEW YORK AND NEWARK, [REDACTED]

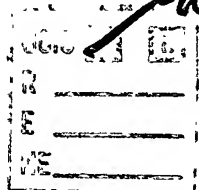
RECENTLY CONVICTED IN LOS ANGELES FEDERAL COURT ON A TAX
CASE AND PROSECUTED BY STRIKE FORCE LOS ANGELES SPECIAL
ATTORNEY, [REDACTED] FTS TELEPHONE NUMBER 798-5808.

BASED ON INFORMATION DEVELOPED IN THAT INVESTIGATION, [REDACTED]

b6
b7c

BASED ON INFORMATION

DEVELOPED BY [REDACTED] IN THE INVESTIGATION, HE ASKED IRS TO



183 1887-177

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1985	
NEWARK	

[REDACTED] HPL

1cc of tel for
info made for

SSA

183A-2061

b6
b7c

PAGE TWO (183A-1801) UNCLAS E F T O

[REDACTED] ACCOUNT TO OBTAIN MONIES [REDACTED] OWES THE
UNITED STATES GOVERNMENT IN THE AMOUNT OF APPROXIMATELY

[REDACTED]

NEW YORK DIVISION MAY DESIRE TO HAVE THEIR ATTORNEY
IN INSTANT MATTER CONTACT [REDACTED] STRIKE FORCE,
LOS ANGELES FOR BACKGROUND CONCERNING [REDACTED] AND HIS
COMPANY.

BT

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

TO : DIRECTOR, FBI (183-7074)
(ATTN: LIAISON UNIT)

FROM : ADIC, NEW YORK (183-3066) (P) (#6)

SUBJECT: VINCENT GIGANTE, aka
"Chin,"
RICO
(OO:NY)

For information of receiving offices, NYO is conducting
T-III's [redacted]

[redacted] T-III's:
[redacted]

Receiving offices are requested to [redacted]
[redacted]

LEADS

ATLANTA

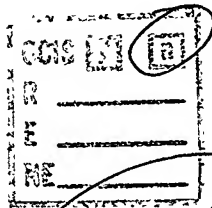
AT ROSWELL, GEORGIA: [redacted]

BALTIMORE

AT CAPITAL HEIGHTS, MARYLAND: [redacted]

4-Bureau
(1-Legat, Toronto)
(1-Liaison Unit)
2-Atlanta
2-Baltimore (183-1155)
2-Boston (183-RC-98)
2-Charlotte (183-821)
2-Los Angeles (183-1801)
2-Miami (183-1968)
②-Newark (183-1887)
2-Washington Field
1-New York

MWR:Pad
(22)



*ICC made
by [unclear]
Lead
set [unclear]
NY*

183A-1887

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1985	

178

b3
b6
b7C

b6
b7C

NY 183-3066

BOSTON

AT PROVIDENCE, RHODE ISLAND:

[REDACTED]

[REDACTED]

AT FRAMINGHAM, MASSACHUSETTS:

[REDACTED]

CHARLOTTE

AT RALEIGH, NORTH CAROLINA:

[REDACTED]

LOS ANGELES

AT LOS ANGELES, CALIFORNIA:

[REDACTED]

[REDACTED]

b3
b6
b7C

MIAMI

AT MIAMI, FLORIDA:

[REDACTED]

AT STUART, FLORIDA:

NEWARK

AT COLUMBIA, NEW JERSEY:

[REDACTED]

AT DEAL, NEW JERSEY:

[REDACTED]

AT ENGLEWOOD, NEW JERSEY:

[REDACTED]

AT GLOUCESTER, NEW JERSEY:

WASHINGTON FIELD

AT WASHINGTON, D.C.:

[REDACTED]

LEGAT, TORONTO:

AT TORONTO, CANADA. Determine subscriber to telephone number [REDACTED] and check FBIHQ indices if appropriate.

b3
b6
b7C

FORMS:TEXT HAS 1 DOCUMENT

INBOX.1 (#837)

TEXT: VZCZCNY0103

PP HQ AL NK

DE NY #0103 2702310

ZNY UUUUU

R 272255Z SEP 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED] OC, CID

FBI ALBANY (183-1072) PRIORITY

ATTN: SSA [REDACTED]

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [REDACTED] RBRA

BT

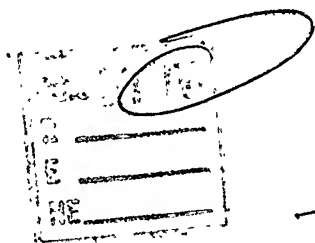
UNCLAS

VINCENT GIGANTE, AKA CHIN; RICO; OO: NEW YORK.

RENYTEL DATED SEPTEMBER 24, 1985.

AT 2:45 P.M., SEPTEMBER 24, 1985, USDJ I. LEO GLASSER, EDNY,

SIGNED AN ORDER FOR A FIRST THIRTY DAY EXTENSION OF TITLE III



Info!

*Originals in
183A-2061*

183A-1887

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1985	
[REDACTED]	

179

b6
b7C

PAGE TWO DE NY 0103 UNCLAS

ELECTRONIC SURVEILLANCE [REDACTED]

[REDACTED] JUDGE

GLASSER'S ORIGINAL ORDER OF AUGUST 26, 1985, [REDACTED]

b3
b6
b7C

[REDACTED] [REDACTED]
[REDACTED]
ORIGINAL ORDER WILL BE SEALED IN THE EDNY ON THURSDAY, SEPTEMBER 26, 1985, IN VIEW OF JUDGE GLASSER'S ABSENCE ON SEPTEMBER 25, 1985, TO OBSERVE YOM KIPPUR.

AT 4:30 P.M., SEPTEMBER 24, 1985, USDJ EDMUND L. PALMIERI, SDNY, SIGNED AN ORDER FOR A FIRST THIRTY DAY EXTENSION AS TO ELECTRONIC SURVEILLANCE [REDACTED]

[REDACTED] THE ORIGINAL ORDER HAD BEEN SIGNED BY USDJ PETER LEISURE ON AUGUST 26, 1985, [REDACTED]

b3
b6
b7C

[REDACTED]
ORIGINAL TAPES WILL BE SEALED ON SEPTEMBER 25, 1985.

[REDACTED]
[REDACTED]

PAGE THREE DE NY 0103 UNCLAS

b3

BUREAU WILL BE KEPT ADVISED.

BT

#0103

NNNN

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1251)

TEXT: VZCZCNY0102

RR HQ NK

DE NY #0102 2821439

ZNY UUUUU

R 091344Z OCT 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) ROUTINE

ATTN: SSA [REDACTED] OC, CID

FBI NEWARK (183-1887) ROUTINE

ATTN: SSA [REDACTED] RBRA)

BT

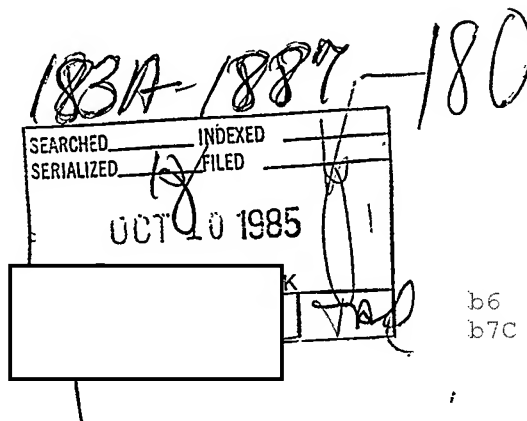
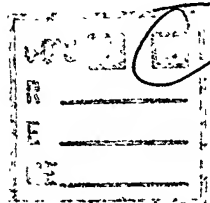
UNCLAS

VINCENT GIGANTE, AKA CHIN; RICO; 00:NY.

RENYTELCAL TO RBRA, DATED OCTOBER 4, 1985.

THE FOLLOWING ARE CALLS PERTINENT TO [REDACTED] 00:NK.

[REDACTED]



PAGE TWO DE NY 0102 UNCLAS

[REDACTED]

ON THE SAME DAY,

[REDACTED]

b3
b6
b7C

[REDACTED]

ALSO ON THAT DAY,

[REDACTED]

[REDACTED]

b3
b6
b7C

[REDACTED]

PAGE THREE DE NY 0102 UNCLAS

BUREAU AND NEWARK WILL BE KEPT ADVISED.

BT

#0102

NNNN

-->

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/25/85

⑥ subsec
 10/16

TO: SAC, BOSTON (183-RC-98)

FROM: *JH/gab* ADIC, NEW YORK (183A-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
 "Chin";
 RICO (A)
 (OO:NY)

As a result of ongoing Title III coverage [redacted]

b3

- 2 - Boston (183-RC-98)
 2 - Buffalo (183-1043)
 2 - Los Angeles (183-1801)
 2 - Miami (183-1968)
 ② Newark (183-1887)
 2 - Philadelphia
 2 - New York

GND:dls
 (15)

Lead for subscribers
10/9/85
183A-1887

Insert re-subscribers into 2/28/86

181
 1800
 1800
 1800

b6
 b7C

Approved

Transmitted

Per

(Number)

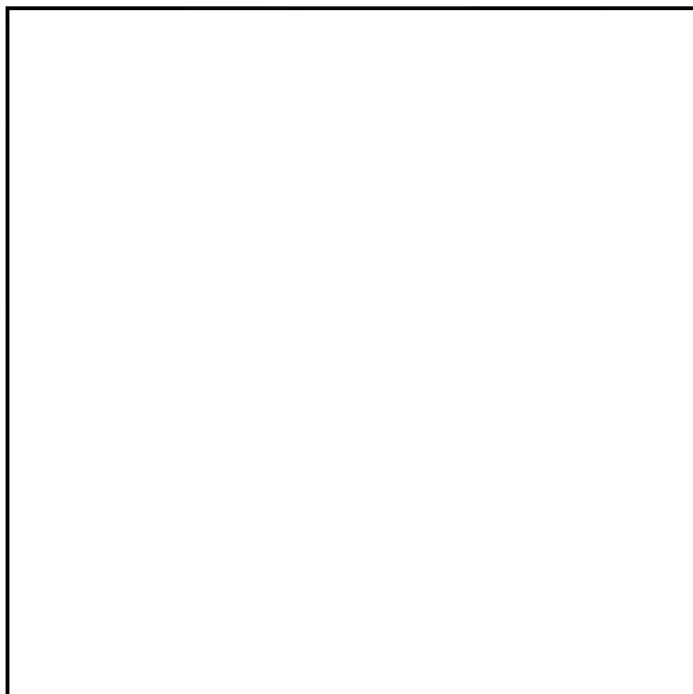
(Time)

C/A

[redacted]

[redacted]

183A-3066



b3
b6
b7C

LEADS:

Receiving offices are requested to determine

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1313)

TEXT: VZCZCNY0172

RR HQ NK

DE NY #0172 2832441

ZNY UUUUU

R 102340Z OCT 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) ROUTINE

ATTN: SSA [REDACTED] OC-CID

b6
b7C

FBI NEWARK (183-1887) ROUTINE

BT

UNCLAS

92-6133-428-3
92-6133-428-3
92-6138

VINCENT GIGANTE, AKA "CHIN"; RICO; OO: NEW YORK

RENYTELCAL OF SSA [REDACTED] TO THE BUREAU, ON OCTOBER 9, 1985.

ON OCTOBER 9, 1985, [REDACTED] ARTISTS RIGHTS
ENFORCEMENT CORPORATION, 250 WEST 57TH STREET, NEW YORK CITY, ROOM
330, TELEPHONE NUMBER 212-757-5800, WAS INTERVIEWED BY SPECIAL AGENT
[REDACTED] AND DETECTIVE [REDACTED], IN RESPONSE TO
INFORMATION PROVIDED BY [REDACTED] THAT [REDACTED] WAS AN EXTORTION

b6
b7C
b7D

To 6!
Original in
183A-2061

183A-1887
182

[REDACTED]

b6
b7C

PAGE TWO DE NY 0172 UNCLAS

VICTIM.

[REDACTED]
[REDACTED]
[REDACTED] ROULETTE
RECORDS, OWNED BY MORRIS LEVY. [REDACTED] HAS IN FACT BEEN SUCCESSFUL [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] RENTED A "TOUR BUS" FOR A CONCERT TOUR FROM [REDACTED]
[REDACTED] WHO HAS OFFICES IN NEW JERSEY AT 201-291-5957. SOMETIME
AFTER THE TOUR, [REDACTED] BEGAN CALLING [REDACTED] SAYING THAT
[REDACTED] OWED HIM BETWEEN \$3,000.00 AND \$5,000.00, AND THAT HE
WAS HOLDING [REDACTED] RESPONSIBLE FOR THE DEBT.

b6
b7C
b7D

[REDACTED] POSITION IS THAT [REDACTED]
MORRIS LEVY, [REDACTED] [REDACTED] STATED
THAT LEVY [REDACTED] AND
HAD BEEN REFUSED. [REDACTED] BELIEVES THAT SINCE HE HAS NO LIABILITY TO
[REDACTED] BUT IS STILL BEING THREATENED BY HIM, THAT THE REAL SOURCE

b6
b7C
b7D

PAGE THREE DE NY 0172 UNCLAS

OF THE THREATS IS LEVY, WHO HOPES THAT [] WILL HAVE TO SEEK HIS
HELP AGAINST [].

[] HAS ON AT LEAST TWO OCCASIONS THREATENED [] WITH
PHYSICAL VIOLENCE OVER THE TELEPHONE. [] HAS BEEN UNABLE TO
STATE WITH ANY CERTAINTY THAT THE CALLS ORIGINATED IN NEW JERSEY,
HOWEVER. ON OCTOBER 8, 1985, [] TOLD [] THAT HE WAS COMING
TO HIS OFFICE ON OCTOBER 9, 1985 FOR THE PURPOSE OF HARMING [] IF
HE WAS NOT PAID.

b6
b7C
b7D

[]
[] A CALL WAS MADE TO
[] OFFICE IN NEW JERSEY, AND IT WAS DETERMINED THAT []
WAS NOT THERE.

b6
b7C
b7D

BASED ON THE STRONG POSSIBILITY THAT [] WAS EN ROUTE TO
[] OFFICE, REFERENCED TELEPHONE CALL TO SSA [] WAS MADE
TO RECEIVE EMERGENCY AUTHORITY TO RECORD THE []
CONVERSATIONS. AUTHORITY WAS OBTAINED. AUTHORITY WAS ALSO RECEIVED
FROM SPECIAL ATTORNEY [] SDNY. FEDERAL AUTHORITY TO

b6
b7C
b7D

PAGE FOUR DE NY 0172 UNCLAS

ARREST [] WAS DENIED BY [], DEPUTY CHIEF OF THE CRIMINAL DIVISION, SDNY, BECAUSE OF UNCERTAINTY OF POINT OF ORIGIN FOR THE THREATENING TELEPHONE CALLS, BUT A LOCAL ARREST WAS ANTICIPATED BASED ON A [] COMPLAINT.

b6
b7C
b7D

WHILE ALL THESE COMMUNICATIONS WERE TRANSPILING, [] STATED THAT HE HAD "REACHED OUT" FOR INTERVENTION TO SOMEONE NAMED [] [] IN PRECEDING DAYS. A CALL TO [] DETERMINED THAT HE HAD REACHED [] AND [] HAD AGREED TO LEAVE [] ALONE FOR AN UNSPECIFIED PERIOD OF TIME. THE MEETING BETWEEN [] AND [] DID NOT TAKE PLACE, AND [] ANTICIPATES THAT HE WILL HAVE TIME TO NOTIFY THE FBI PRIOR TO ANY FUTURE MEETINGS BETWEEN HE AND []

b6
b7C
b7D

NYO INDICES AND OCIS NEGATIVE FOR [], AKA []

b6
b7C

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

REQUEST OF THE BUREAU

PAGE FIVE DE NY 0172 UNCLAS

THE BUREAU IS REQUESTED TO CHECK FBIHQ INDICES AS TO [REDACTED]

NEWARK, AT NEWARK, NEW JERSEY. DETERMINE SUBSCRIBER TO

[REDACTED] AND REVIEW INDICES AS TO SUBSCRIBER AND [REDACTED]

BT

#0172

b6
b7c

NNNN

-->

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

10/22
Subcls (3)

AIRTEL

DATE: OCT 11 1985

TO : SAC, EL PASO

FROM : ADIC, NEW YORK (183A-3066) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
"Chin";
RICO
(OO: NY)

The following [redacted] been obtained
through a Title III Tesur [redacted]

b3

Receiving offices are requested to [redacted]

LEADS

EL PASO

AT EL PASO, TX. [redacted]

NEWARK

AT GLOUCESTER, NJ. [redacted]

AT JERSEY CITY, NJ. [redacted]

AT ORANGE, NJ. [redacted]

Insert re
subcl. info
topped 3/4/86
of

b3
b6
b7C

- 1 - El Paso
- ② - Newark (183-1887)
- 1 - New York (183A-3066)

MWR:tld
(6)

Reassign
Paglia
10/22/85
only

183 - 1887 - 183

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1985	

10/22

b6
b7C

3 phone
#45

10/11/85-

183A-1887

MG:dhc

The following investigation was conducted by Special Agent [REDACTED] Atlantic City Resident Agency, on October 15, 1985 at Egg Harbor Township, New Jersey.

Ms. [REDACTED], Records Clerk, EGG HARBOR TOWNSHIP (New Jersey) POLICE DEPARTMENT stated that her agency's records contained no referenced for [REDACTED]
[REDACTED] Farmington, New Jersey.

b6
b7c

183A-1887

MG:dhc

The following investigation was conducted on October 10, 1985 at Mays Landing, New Jersey by Special Agent [REDACTED] [REDACTED] Atlantic City Resident Agency:

b6
b7C

[REDACTED], Records Clerk, HAMILTON TOWNSHIP POLICE DEPARTMENT advised that her agency's files contained no record of [REDACTED] New Jersey.

10-11-85
10-11-85

183A-1887
MG:dhc

The following investigation was conducted by Special Agent [redacted] Atlantic City Resident Agency, on October 15, 1985 at Egg Harbor Township, New Jersey.

[redacted] Records Clerk, EGG HARBOR TOWNSHIP (New Jersey) POLICE DEPARTMENT stated that her agency's records contained no referenced for [redacted] [redacted] New Jersey.

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1268)

TEXT: VZCZCNY0124

PP HQ AL NK

DE NY #0124 3031838

ZNY UUUUU

R 301449Z OCT 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED] OC CID

FBI ALBANY (183-1072) PRIORITY

ATTN: SSA [REDACTED]

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [REDACTED] RBRA

BT

UNCLAS

VINCENT GIGANTE, AKA CHIN; RICO; OO:NY.

FOR THE INFORMATION OF THE BUREAU AND NEWARK, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Original Info!
183A-2061
KJ

0

KJ

183A-1887-187

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1985	

[REDACTED]

b6
b7C

b3

b6
b7C

IN THE EASTERN DISTRICT OF NEW YORK, AUTHORITY UNDER THE FIRST
EXTENSION ORDER WAS DUE TO EXPIRE AT [REDACTED]

[REDACTED]

b3

[REDACTED] JUDGE GLASSER SIGNED AN ORDER SEALING [REDACTED]

[REDACTED]

IN THE SOUTHERN DISTRICT OF NEW YORK, AUTHORITY UNDER THE FIRST
EXTENSION ORDER WAS DUE TO EXPIRE AT [REDACTED]

[REDACTED]

b3

PAGE THREE DE NY 0124 UNCLAS

[REDACTED], WHEN USDJ PETER K.

LEISURE AUTHORIZED AN ADDITIONAL THIRTY DAYS [REDACTED]

[REDACTED]
PURSUANT TO JUDGE EDMUND PALMIERI'S FIRST EXTENSION ORDER WERE

ORDERED SEALED BY JUDGE LEISURE [REDACTED]

[REDACTED] AUSA MARK

HELLERER ON [REDACTED]

IN THE NORTHERN DISTRICT OF NEW YORK, AUTHORITY UNDER THE FIRST
EXTENSION ORDER OF JUDGE JAMES T. FOLEY WAS DUE TO EXPIRE [REDACTED]

[REDACTED]
[REDACTED] JUDGE FOLEY SIGNED AN
ORDER SEALING [REDACTED]

[REDACTED] ON THIS DATE, JUDGE FOLEY ALSO ACCEPTED THE THIRD
TEN DAY REPORT OF THE FIRST EXTENSION.

b3

b3

PAGE FOUR DE NY 0124 UNCLAS

BUREAU WILL BE KEPT ADVISED.

BT

#0124

NNNN

-->

FORMS.TEXT HAS 1 DOCUMENT .

INBOX.1 (#1269)

TEXT: VZCZCNY0125

PP HQ NK

DE NY #0125 3031839

ZNY UUUUU

R 301453Z OCT 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED], OC, CID

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [REDACTED], RBRA

BT

UNCLAS

VINCENT GIGANTE, AKA CHIN; RICO; OO:NY

REFERENCE NEW YORK TELCALL OF SSA [REDACTED] TO FBIHQ, OCTOBER 24, 1985.

ON WEDNESDAY, OCTOBER 23, 1985, AT 16:54, [REDACTED]

[REDACTED]

Info!
Don Original to
183A-2061
WJ

WJ

183A-1887-188
SEARCHED INDEXED
SERIALIZED FILED
[REDACTED]

b6
b7C

b3
b6
b7C

b6
b7C

PAGE FIVE DE NY 0125 UNCLAS

b3
b6
b7C

FOR INFORMATION OF NEWARK, [REDACTED]

[REDACTED]
DELIVERED DIRECTLY TO AUSA [REDACTED]

NEWARK STRIKE FORCE, ON

OCTOBER 28, 1985.

BUREAU AND NEWARK WILL BE KEPT ADVISED.

BT

#0125

NNNN

-->

183A-1887
MG:dhc

The following investigation was conducted on October 21, 1985 at Atlantic City, New Jersey by Special Agent (SA) [REDACTED] [REDACTED] Atlantic City Resident Agency.

Ms. [REDACTED], Records Clerk, ATLANTIC CITY POLICE DEPARTMENT, Atlantic City, New Jersey stated that her agency's records contain no criminal referenced for [REDACTED] [REDACTED] New Jersey.

b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/13/85

TO: ADIC, NEW YORK (183A-3066)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
 "Chin"
 RICO
 (OO: NY)

RE: Newark airtel to New York, 7/12/85.

Regarding credit checks on [REDACTED]

[REDACTED] both of [REDACTED] NJ,
 Ms. [REDACTED] Supervisor, THE CREDIT BUREAU, INC., 766 Shrews-
 bury Ave., Tinton Falls, NJ, advised that her files contain the
 following information:

[REDACTED] - no information
 - on file since 1969.

b6
b7C

Regarding criminal checks on both, on 9/25/85, Lt. [REDACTED]
 [REDACTED] NJPD, advised that he could not locate criminal
 files on either.

Indices is negative on [REDACTED]
 is referenced in Newark file 183A-2061, with identical references
 in 183A-1643-17, wherein GAETANO VASTOLA [REDACTED]
 [REDACTED] on 4/26/85, at VIDEO WAREHOUSE. The dis-
 cussion pertained to [REDACTED] VASTOLA stated he had a meeting

b6
b7C

2-New York
 2-Newark
 TAQ/rc
 (4)

SE

SERIALIZED FILED

183A-1887-190

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
b7C

NK 183A-1887

with [REDACTED], wherein they told
VASTOLA to handle the matter of [REDACTED] debt.

b6
b7C

Investigation continuing in Newark.

? - Not identifiable
U - Unavailable reference

7 - Not identifiable
U - Unavailable reference

? - Not identifiable
U - Unavailable reference

Date _____

9/18/85

Social Security Account #	
---------------------------	--

Aliases

Birthplace

Race	
------	--

Sex	
-----	--

☐ Male☐ Female☐ Exact Spelling☒ All References☐ Main Security Case Files Only☐ Security References Only

☒ Main Criminal Case Files Only

☒ Criminal References Only☐ Main Security (If no Main, list all Security References)☐ Main Criminal (If no Main, list all Criminal References)☐ Restrict Locality of

Requested by <i>SA</i>	<div style="border: 1px solid black; width: 250px; height: 50px;"></div>	Squad <i>C-4</i>	Extension <i>399</i>	File No. <i>183A1887</i>
<input type="checkbox"/> General Indices	<div style="border: 1px solid black; width: 250px; height: 50px;"></div>	<input type="checkbox"/> ISIS:		
Searched by	<i>JB</i>	Searched by		
Date	<i>1/28</i>	Date		
<input type="checkbox"/> Confidential Indices:		<input type="checkbox"/> OCIS:		
Searched by		Searched by		
Date		Date		
<input type="checkbox"/> ELSUR Indices:		<input type="checkbox"/> IIS:		
Searched by		Searched by		
Date		Date		

Consolidated by

Date _____

Reviewed by

Date _____

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7C

TO: OFFICE SERVICES-MANAGER-

Subject

Date _____

Social Security Account #	
---------------------------	--

Aliases

Address

Birth Date

Birthplace	
------------	--

Race	
------	--

Sex

☐ Male
☐ Female

☐ Exact Spelling☒ All References☐ Main Security Case Files Only☐ Security References Only

☒ Main Criminal Case Files Only

☐ Criminal References Only☐ Main Security (If no Main, list all Security References)☐ Main Criminal (If no Main, list all Criminal References)☐ Restrict Locality of[illegible]

Requested by

SA

Squad

C-4/

Extension

399

File No.	
----------	--

183 A 1887

☐ **General Indices:**

Searched by

☐ Confidential Indices:

Searched by

☐ **ELSUR Indices:**

Searched by

☐ **ISIS:**

Searched by

☐ **OCIS:**

Searched by

☐ IIS:

Searched by

Consolidated by

Date _____

Reviewed by

Date _____

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

TO: OFFICE SERVICES MANAGER

Date 9/18/87

Subject Social Security Account #

Aliases

<div style="border: 1px solid black; width: 450px; height: 30px;"></div>	NJ	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
--	----	------------	------------	------	---

- ☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only

☒ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks
87-32796-11-3		183-578J-42	
-5			
183-1720-13-4		183-2310-23-9	
199-755-10-10		9-3578 *	
		87-23122 *	
87-32696-2			
159-402-14			
183-1661-5-516			
183-1349-22			

Requested by SA 	Squad C-4	Extension 399	File No. 183A 1887
<input type="checkbox"/> General Indices: <u>JG</u> Searched by _____ Date <u>9/28</u>	<input type="checkbox"/> ISIS: Searched by _____ Date _____		
<input type="checkbox"/> Confidential Indices: Searched by _____ Date _____	<input type="checkbox"/> OCIS: Searched by _____ Date _____		
<input type="checkbox"/> ELSUR Indices: Searched by _____ Date _____	<input type="checkbox"/> IIS: Searched by _____ Date _____		

Consolidated by _____ Date _____	
Reviewed by _____ Date _____	
_____ Date _____	
<p style="text-align: center;">File Review Symbols</p> <div style="display: flex; justify-content: space-around;"><div>I - Identical NI - Not identical</div><div>? - Not identifiable U - Unavailable reference</div></div>	

b6
b7C

TO: OFFICE SERVICES MANAGER

Date

7/23/88

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☒ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

b6

b7C

File & Serial Number

Remarks

File & Serial Number

Remarks

Can you search for any hits at that address?

Thanks

C4

Requested by

SA

Squad

C4

Extension

399

File No.

183A1887

b6

b7C

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

FOI MS - MD

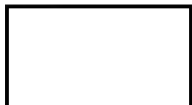
? - Not identifiable
U - Unavailable reference

NK 183A-1887

vwb

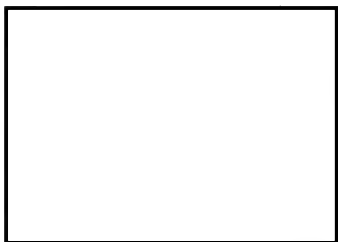
On September 10, 1985, the [redacted]
[redacted] New Jersey,
furnished to Investigative Assistant (IA) [redacted]
subscribers to the following telephone numbers:

b6
b7C
b7D



0

0



0

0



b6
b7C
b7D

*rec'd
9/18/85
indices
Ref. out
all 9/85*

NK 183A-1887
vwb

-3-

① [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

On September 17, 1985, the [REDACTED]
[REDACTED]
[REDACTED] New Jersey, furnished IA [REDACTED] the following subscriber
information:

b6
b7C
b7D

[REDACTED]

memorandum

DATE:

11/7/85

REPLY TO
ATTN OF:

SA [REDACTED]

SUBJECT:

VINCENT GIGANTE, AKA

"CHIN"

RICO (A)

TO:

(OO: NY)

SAC, NEWARK (183-1887)

b6
b7C

Due to the fact that SA [REDACTED] will be assisting the Terrorist Task Force for an unspecified period of time, it is recommended that this case be reassigned to [REDACTED]

b6
b7C

183A-1887-192

WTM/caw

VINCENT GIGANTE CREW;
GENOVESE FAMILY;
RICO;
NK 183-1887

On November 25, 1985, [redacted] advised that "CHIN" GIGANTE, GENOVESE LCN organized crime family, is in the process of turning over control of several union locals to [redacted] [redacted] also known as (aka) [redacted] [redacted] IBT LOCAL 282, telephone number 516-285-6650, is in periodic contact with [redacted] concerning union matters which influence the construction of buildings, tunnels, and other major construction matters in the New York City Metropolitan area. The following union locals are directly controlled by GIGANTE: IBT UNION LOCAL 282, IBT UNION LOCAL 456, at Elmsford, New York; IBT UNION LOCAL 445 at Newburg, New York, and the OPERATING ENGINEERS at White Plains, New York.

b6
b7C
b7D

The [redacted] GENOVESE LCN FAMILY [redacted] was "made" six or seven months ago. [redacted] is affiliated with IBT LOCAL 456, New York.

b6
b7C
b7D

183A-X887-193

gcu?

[redacted]

b6
b7C

Newark 183A-1887
JMP/jcc

On December 9, 1985, the [redacted]
[redacted]
[redacted] furnished to Investigative Assistant
(IA) [redacted] the following subscriber
information:

[Large redacted area]

b6
b7C
b7D

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#456)

TEXT: VZCZCNY0142

PP HQ NK

DE NY #0142 3312332

ZNY UUUUU

R 272227Z NOV 85

FM FBI NEW YORK (183-3066) (P) (C-6)

TO DIRECTOR FBI (183-7049) PRIORITY

ATTN: SSA [REDACTED] ORGANIZED CRIME, CID

FBI NEWARK (183-1887) PRIORITY

ATTN: SSA [REDACTED] RBRA

BT

UNCLAS

VINCENT GIGANTE, AKA CHIN; RICO; OO:NEW YORK.

FOR INFORMATION OF BUREAU AND NEWARK, [REDACTED]

OF OCTOBER 24, 1985 FOR [REDACTED]

[REDACTED]

b6
b7C

b3
b6
b7C

183A-1887-195

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1985	

[REDACTED]

b6
b7C

PAGE TWO DE NY 0142 UNCLAS

THE SDNY [REDACTED] ORDER OF OCTOBER 25, 1985 FOR

[REDACTED]

THE NDNY [REDACTED] ORDER OF OCTOBER 25, 1985 FOR

[REDACTED]

b3
b6
b7C

ON MONDAY, NOVEMBER 25, 1985 USDJ I. LEO GLASSER, EDNY, SIGNED
AN ORDER SEALING [REDACTED]

[REDACTED]

b3
b6
b7C

ALSO ON MONDAY, NOVEMBER 25, 1985, USDJ PETER K. LEISURE, SDNY,
SIGNED AN ORDER SEALING [REDACTED]

PAGE THREE DE NY 0142 UNCLAS

ORIGINAL REELS AS FOLLOWS:

b3

ALSO ON NOVEMBER 25, 1985 JUDGES GLASSER AND LEISUR ACCEPTED
THIRD TEN DAY REPORTS FOR THEIR RESPECTIVE DISTRICTS.

AT 9:10 AM, NOVEMBER 26, 1985, USDJ I. LEO GLASSER, EDNY,

SIGNED

b3
b6
b7C

AT 9:20 AM, NOVEMBER 26, 1985, USDJ PETER K. LEISURE, SDNY,

SIGNED

PAGE FOUR DE NY 0142 UNCLAS

IT IS NOTED THAT NO

[REDACTED]

[REDACTED]

b3
b6
b7C

BUREAU WILL BE KEPT ADVISED.

BT

#0142

NNNN

-->

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date Jan. 23, 1986

FM NEWARK (183A-1887) (P) (C-4)

TO DIRECTOR (PRIORITY)

NEW YORK (183A-3066) (PRIORITY)

ATTN: SA [REDACTED] C-6

BT

UNCLAS E F T O

VINCENT GIGANTE, AKA; ET AL; RICO; OO: NEW YORK

RE NEWARK TELEPHONE CALL TO SA [REDACTED] NYO, C-6,
 JANUARY 23, 1986.

ON JANUARY 23, 1986, [REDACTED] ADVISED THAT HE WAS TOLD THAT
 ONE OF THE INDIVIDUALS WHO PARTICIPATED IN THE KILLING OF ONE NEW
 YORK CITY DETECTIVE AND WOUNDING OF ANOTHER ON JANUARY 21, 1985,
 WITH GENOVESE LCN FIGURE [REDACTED]

SOURCE ADVISED THAT HE IS NOT ACQUAINTED WITH THIS INDIVIDUAL AND
 CAN FURNISH NO DESCRIPTIVE DATA, BUT WAS TOLD THAT HE IS CURRENTLY
 "ON THE LAM."

BT

#1-Newark
 HMP/caw
 (1)

Approved: JCM/MS

Transmitted _____

(Number)

5:42
 (Time)

Per MS

13

b6
b7Cb6
b7C
b7Db6
b7C

EMP/caw

VINCENT GIGANTE, aka;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On January 23, 1986, [redacted] advised that he was told that one of the individuals who participated in the killing of one New York City detective and wounding of another on January 21, 1985, with GENOVESE LCN figure [redacted]

[redacted]. Source advised that he is not acquainted with this individual and can furnish no descriptive data, but was told that he is currently "on the lam."

b6
b7C
b7D

gg

OCIS	FILE
3	FILE
E	FILE
ME	FILE

ny

OCDA

183A-1887-197

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1986	
FBI - NEWARK	

x AIRTEL

Jan. 29, 1986

TO: ADIC, NEW YORK (183A-3066 SUB Z) (C-6)
(ATTN: SA [REDACTED])

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka;
ET AL;
RICO;
OO: NEW YORK

b6
b7C
b7D

Enclosed for the New York Office are two copies
of an insert reflecting information furnished 1/15/86, by
[REDACTED] regarding [REDACTED]

*Intel and
insert sent via
bureau mail in
sealed envelope
1/29/86*

2-New York (Enc. 2)

2-Newark

HMP/caw

(4)

Caw

183A-1887-198

b6
b7C

*1**

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date Jan. 30, 1986

0079

FM NEWARK (183A-1887) (P)

TO DIRECTOR (ROUTINE)

ATTN: OC SECTION, CID

NEW YORK (ROUTINE)

ATTN: SA [REDACTED]

BT

UNCLAS E F T O

VINCENT GIGANTE, AKA; GENOVESE LCN FAMILY; REI; NY 183A-3066

NK 183A-1887

ON JANUARY 28, 1986, [REDACTED] ADVISED THAT HE HAS LEARNED THAT THE FOLLOWING STORY HAS EMERGED IN GENOVESE FAMILY CIRCLES AS [REDACTED] VERSION OF THE EVENTS THAT LEAD TO THE SHOOTING OF TWO NEW YORK CITY POLICE OFFICERS:

FOR TWO WEEKS PREVIOUS TO THE DATE OF THE SHOOTING, THE TWO OFFICERS HAD BEEN SEEN ON MONDAYS AND/OR TUESDAYS IN THE VICINITY OF A CLUB OR CLUBS WHERE [REDACTED] COLLECTS GAMBLING AND LOAN SHARKING MONIES ON THOSE DAYS OF THE WEEK. ON THE DAY OF THE

1-Newark
HMP/caw
(1)

SEARCHED INDEXED
SERIALIZED FILED

183A-1887-199

[REDACTED]

Approved: JCA/MPTransmitted 736

(Number)

(Time)

Per MP

OCIS	<input checked="" type="checkbox"/>
R	_____
E	_____
NE	_____

b6
b7Cb6
b7C
b7Db6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO, NEWARK 183A-1887, UNCLAS E F T O

SHOOTING, THEY WERE AGAIN SEEN IN THE VICINITY AND/OR SURVEILLING

[REDACTED]
[REDACTED] REPORTEDLY, [REDACTED]

[REDACTED] IN HIS POSSESSION ON THE EVENING OF THE SHOOTING.

AFTER SEEING THE MALE OFFICER DROPPED IN FRONT OF A DINER
AND THE FEMALE DRIVE AWAY, [REDACTED] CONFRONTED
THE MALE, WITH GUNS DRAWN AND BEGAN SLAPPING HIM AROUND.
REPORTEDLY, AT NO TIME, PRESUMABLY TO PROTECT HIS COVER, DID THE
MALE OFFICER IDENTIFY HIMSELF AS A POLICEMAN.

SUBSEQUENTLY, THE FEMALE OFFICER RETURNED ON FOOT TO THE
FRONT OF THE DINER YELLING AND REPORTEDLY SAID, "THEY'VE GOT
GUNS," BUT ALSO ALLEGEDLY DID NOT IDENTIFY HERSELF AS A POLICE
OFFICER. REPORTEDLY, SHE HAD DRAWN HER WEAPON AS SHE APPROACHED
AND WAS SHOT BY [REDACTED] WHEN [REDACTED] FIRED ON HER THE
OTHER TWO INDIVIDUALS RESPONDED BY SHOOTING THE MALE OFFICER.

b6
b7C
b7Db6
b7C
b7D

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE, NEWARK 183A-1887, UNCLAS E F T O

b7D

NEWARK WILL MAINTAIN CONTACT WITH SOURCE.

BT

#

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

NK 183A-1887
JMP:jmp

On January 31, 1986, [REDACTED]

[REDACTED] furnished to IA [REDACTED] the following
subscriber information:



b6
b7C
b7D

On January 31, 1986, [REDACTED]

[REDACTED] advised IA [REDACTED]
that telephone number [REDACTED]

b6
b7C
b7D

HMP/caw

DOMENICK CIRILLO, aka
"Quite Dom;"
VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
OO: NEW YORK
NY 183A-3066 SUB Z
NK 183A-1887

On January 15, 1986, [redacted] advised that to the best of his knowledge [redacted] also known as (aka) [redacted] is primarily involved in

[redacted] to VINCENT GIGANTE. Source noted that [redacted] is responsible for receiving large sums of money due GIGANTE in interest from high ranking GENOVESE members, usually captains, who receive money from GIGANTE at one "point" (one percent) and in turn give it to their soldiers for two "points" for use at street rates of three or more points.

Source advised that he does not know the manner in which [redacted] handles these collections, but knows this to be his role and knows that he also coordinates this activity for GIGANTE with "FAT TONY" SALERNO's crew in Harlem.

b6
b7C
b7D



b6
b7C

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NY 183A-3066
NK 183A-1887

On January 15, 1986, [redacted] advised that [redacted] also known as (aka) [redacted] remains in almost daily contact with VINCENT GIGANTE at the TRIANGLE SOCIAL CLUB, Sullivan Street, New York City.

Source advised that he does not know of any specific criminal activity on the part of [redacted] at this time [redacted]

[redacted]

b6
b7C
b7D

Handwritten: 183A-1887-202

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1986	
FBI - NEWARK	

Handwritten: 183A-1887-202

HMP/caw.

VINCENT GIGANTE, aka
GENOVESE LCN FAMILY;
REI;
NY 183A-3066
NK 183A-1887

On January 28, 1986, [] advised that he has learned that the following story has emerged in GENOVESE FAMILY circles as [] version of the events that lead to the shooting of two New York City police officers:

For two weeks previous to the date of the shooting, the two officers had been seen on Mondays and/or Tuesdays in the vicinity of a club or clubs where [] collects gambling and loan sharking monies on those days of the week. On the day of the shooting, they were again seen in the vicinity and/or surveilling [] who allegedly suspected them of being a male-female "heist" team. Reportedly, [] in his possession on the evening of the shooting.

After seeing the male officer dropped in front of a diner and the female drive away, [] and his associates confronted the male, with guns drawn and began slapping him around. Reportedly, at no time, presumably to protect his cover, did the male officer identify himself as a policeman.

Subsequently, the female officer returned on foot to the front of the diner yelling and reportedly said, "they've got guns," but also allegedly did not identify herself as a police officer. Reportedly, she had drawn her weapon as she approached and was shot by [] When [] fired on her the other two individuals responded by shooting the male officer.

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

183A-1887-203

MP

10

Source advised

b6
b7C
b7D